

Comp

125655/200

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return

BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to give
notice of changes to the comp.
officers, registered office address
company type or information
relating to the company records

TUESDAY



AX14YVKP

A50

05/07/2011

44

COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 3 1 9 3 6 3 2

Company name in full Tesco Overseas Investments Limited

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 0 7 0 6 2 0 1 1

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 4 9 9

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01
Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire ✓
Postcode	E N 8 9 S L

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01
Annual Return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B 1
- For a corporate secretary, go to Section C 1
- For a director who is an individual, go to Section D 1
- For a corporate director, go to Section E 1

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

B 1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mrs
Full forename(s)	Helen Jane
Surname	O'Keefe
Former name(s) ^②	✓

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B 2 Secretary's service address ^③

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt ✓
County/Region	Hertfordshire
Postcode	E N 8 9 S L
Country	United Kingdom

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Corporate secretary

C1Corporate secretary's details ^①

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete Section C3 only

→ No Complete Section C4 only

C3EEA companies ^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Andrew Thomas	
Surname	Higginson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d1 d0 m0 m7 y1 y9 y5 y7 	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	E N 8 9 S L	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Jonathan Mark
Surname	Lloyd
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d1 d4 m0 m5 y1 y9 y6 y6 ✓
Business occupation (if any)	Company Secretary

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire ✓
Postcode	E N 8 9 S L
Country	United Kingdom

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Ms	
Full forename(s)	Lucy Jeanne	
Surname	Neville-Rolfe	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d0 d2 m0 m1 y1 y9 y5 y3 ✓	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	E N 8 9 S L	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Corporate director

E1

Corporate director's details ①

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2

Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete Section E3 only

→ No Complete Section E4 only

E3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

£1 00 Ordinary

Voting rights

The ordinary shares have full and equal rights to participate in voting in all circumstances

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01
Annual Return

Part 3 Statement of capital °

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

① This should reflect the company's capital status at the made up date of this annual return

F1	Share capital in pound sterling (£)
----	-------------------------------------

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^①	Aggregate nominal value ^④
Ordinary	1 00	0 00	4,275,202,071	£ 4,275,202,071 00
Ordinary	1 0701	0 00	369,101,404	£ 369,101,404 00
Ordinary	6,200,000 00	0 00	1	£ 1 00
Ordinary	13,461,422 53	0 00	1	£ 1 00
Totals			4,644,303,477	£ 4,644,303,477 00

F2	Share capital in other currencies
-----------	--

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3	Totals
----	--------

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	4,644,303,477
------------------------	---------------

Total aggregate nominal value ⁹	4,644,303,477
--	---------------

⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

- ② Including both the nominal value and any share premium

- ③ Total number of issued shares in this class

- ④ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Tesco PLC	£1 00 Ordinary	4,406,704,516		/ /
Whiskers Limited	£1 00 Ordinary	237,598,961		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

AR01

Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5%** of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01
Annual Return

Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised
Under either section 270 or 274 of
the Companies Act 2006

AR01

Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Corporate Secretariat
Company name	Tesco PLC
Address	Tesco House
Cheshunt	
Post town	Hertfordshire
County/Region	England
Postcode	E N 8 9 S L
Country	United Kingdom
DX	
Telephone	01992 632222



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Tesco Overseas Investments Limited

Schedule 5 - Part A

Line No	Company Name	Company No	Registered Office / Principal Address
33	Akord sp z o o	KRS 0000122130	6C, 13, Ul Wadowicka, 30 - 415, Kraków, Poland
21	Armitage English Partnership		6C, Rue Gabriel Lippmann, Munsbach, L-3565, Luxembourg
86	Armitage English Partnership		6C, Rue Gabriel Lippmann, Munsbach, L-3565, Luxembourg
10	Armitage Finance Unlimited	5966324	Tesco House, DeLAMARE Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
34	Armitage Finance Unlimited	5966324	Tesco House, DeLAMARE Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
25	ARMITAGE HOLDINGS BV	BV 1393719 Amsterdam Reg No	Atrium - Office 6 l 34, Strawinskylaan 3105, 1077 ZX Amsterdam, Netherlands
17	Armitage Luxembourg s à r l	B 120010	6C, Rue Gabriel Lippmann, Munsbach, L-3565, Luxembourg
20	Armitage Luxembourg s à r l	B 120010	6C, Rue Gabriel Lippmann, Munsbach, L-3565, Luxembourg
97	Artisee Boulangerie Co Limited	134611-0035481	San 49-10, Gayool-il, Bogae-myeon, Ansong-si, Gyeonggi-do, Korea, Republic of
2	Bibo Zweite Vermögensverwaltungsgesellschaft SE	SE0000003	Tesco House, DeLAMARE Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
4	Bolbu Beteiligungsgesellschaft SE	SE0000002	Tesco House, DeLAMARE Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
109	Cheshunt (Malaysia) Sdn Bhd	242559M	Level 8 Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, DARUL EHSAN 47301 Petaling Jaya, Selangor, Malaysia
6	Cheshunt Finance Unlimited	6807552	Tesco House, DeLAMARE Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
16	Cheshunt Finance Unlimited	6807552	Tesco House, DeLAMARE Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
45	Cheshunt Hungary Servicing Limited Liability Company	13-09-104066	Kimizi u 1-3, Budaors, Hungary
11	Cheshunt Luxembourg S à r l	B 119852	6C, Rue Gabriel Lippmann, Munsbach, L-3565, Luxembourg
46	Cheshunt Overseas LLP	OC313103	Tesco House, DeLAMARE Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
47	Cheshunt Overseas LLP	OC313103	Tesco House, DeLAMARE Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

Tesco Overseas Investments Limited

Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
65	Cheshunt Overseas LLP	OC313103	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
66	Cheshunt Overseas LLP Swiss Branch	CH 170 9 001 002 - 2 33721	EN8 9SL, United Kingdom Bahnhofstrasse 21, 6300 Zug, Switzerland
13	Cheshunt Stores CR s r o	33721	1527/68b, Vrsovicke, Praha 10, City of Prague, 100 00, Czech Republic
26	Cheshunt Stores CR s r o	33721	1527/68b, Vrsovicke, Praha 10, City of Prague, 100 00, Czech Republic
55	Chirac Limited	286585	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
22	Cirrus Finance (2009) Limited	316506	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
51	Cirrus Finance (2009) Limited	316506	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
87	Cirrus Finance (2009) Limited	316506	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
23	Cirrus Finance Limited	316506	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
52	Cirrus Finance Limited	316506	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
88	Cirrus Finance Limited	316506	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
18	Cirrus Luxembourg s à r l	B 119855	6C Rue Gabriel Lippmann, Munsbach, L-3565, Luxembourg
85	Cirrus Luxembourg s à r l	B 119855	6C Rue Gabriel Lippmann, Munsbach, L-3565, Luxembourg
68	Clondalkin Properties Limited	24089	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
71	Clondalkin Properties Limited	24089	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
67	Commercial Investments Limited	21126	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
27 12	DAPRA Real Development Limited Liability Company Delamare English partnership	13-09-117110	Kinizsi ut 1-3, Budaors, H-2040, Hungary 6C Rue Gabriel Lippmann, Munsbach, L-3565,

Tesco Overseas Investments Limited

Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
53	Delamare English partnership		Luxembourg 6C Rue Gabriel Lippmann, Munsbach, L-3565, Luxembourg
15	Delamare Holdings BV	BV 1386650 Commerical reg 3425	Atrium - Office 6 1 34, Strawinskylaan 3105, 1077 ZX Amsterdam, Netherlands
19	Delamare Holdings BV - Luxembourg Branch	B144979	6c, Parc d'activites Syrdall, L-5365 Munsbach, Luxembourg
24	Delamare Luxembourg s a r l	B 119857	6C Rue Gabriel Lippmann, Munsbach, L-3565, Luxembourg
7	Dobbies Garden Centres plc	SC10975	Melville Nurseries, Lasswade, Midlothian, EH18 1AZ
3	Drallim Limited	04121291	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
5	Drallim Limited	04121291	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
14	Eden Development a s	4705	1527/68b, Vrsovicka, Praha 10, City of Prague, 100 00, Czech Republic
56	Edson Investments Limited	112970	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
57	Edson Properties Limited	377307	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
95	Ek-Chai Distribution System Co Ltd	0105536092641	629/1 Moo 10, Nawaminr Road, Kwaeng Klongkum, Khet Buenglum, Bangkok, Thailand
111	Ek-Chai Distribution System Co Ltd	0105536092641	629/1 Moo 10, Nawaminr Road, Kwaeng Klongkum, Khet Buenglum, Bangkok, Thailand
35	Genesis sp z o o	KRS 0000021888	Ul Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
58	Golden Island Management Services Limited	244075	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
63	Golden Island Management Services Limited	244075	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
36	HIT Zarzad Majatkem Polska Plastow 1 Sp z o o	KRS 0000023942	Ul Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
96	Homeplus Co , Ltd	110111-1684037	Samjung Bldg, 701-2 Yeoksam-dong, Kangnam-ku, Seoul, 135-080, Korea, Republic of
98	Homeplus Tesco Co , Limited	110111-1017155	592 Tanbang-dong, Seo-gu, Daejeon, Korea, Republic of
48	Hussmann Refrigeration (Hungary) LLC	08-09-002859	H-9024, Gyor, Orgona u 10, Hungary

Tesco Overseas Investments Limited

Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
37	Jasper Sp z o o	0199-01-073691	ul Górczewska 212/226, 01-460, Warsaw, Poland
105	K K SO		Nichirei Higashi-ginza Building, 11th Floor, 6-19-20 Tsukiji, Chuo Ku, Tokyo, 104-0045, Japan
90	Lekaren Tesco Lamec s r o	45962014	Kamenne nam 1/A, 815 61 Bratislava, Slovakia
91	Lekaren Tesco Zvolen s r o	45961751	Kamenne nam 1/A, 815 61 Bratislava, Slovakia
82	Letnany Centre s r o	134886	1527/68b, Vrsovicka, Praha 10, City of Prague, 100 00, Czech Republic
28	Mega-Real Development Limited Liability Company	13-09-117111	Kinizsi ut 1-3, Budaors, H-2040, Hungary
72	Merrion Shopping Centre Ltd	104943	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
59	Monread Developments Limited	227063	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
99	Multi Veste Czech Republic 9, s r o	27643191	4/2096, Olivova, Prague 1, Prague, 110 00, Czech Republic
73	Nabola Development Limited	73270	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
29	Optima -B Property Development LLC	13-09-112196	Kinizsi ut 1-3, Budaors, H-2040, Hungary
60	ORPINGFORD	316398	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
61	PEJ Property Developments Limited	408213	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
62	Pharaway Properties Limited	383458	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
69	Power Supermarkets Limited	787296	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
83	PR Market, s r o	61947296	Praha 10, Vršovická 1527/68b, PSČ 100 00, Czech Republic
38	Profil sp z o o	KRS 0000019706	Ul Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
39	Promesa sp z o o	KRS 0000019680	Ul Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
70	R J D Holdings	49851	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
74	R J D Holdings	49851	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
112	Retail Property Co , Ltd	0105544060281	313 CP Tower, Silom Road, Khwaeng Silom, Khet Bangrak, Bangkok, Thailand

Tesco Overseas Investments Limited

Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
40	Sava Karpaty sp z o o	KRS 0000165826	Ul Wadowicka 6/13, 30-415, Krakow, Poland
41	Sezam sp z o o	KRS 0000089488	Ul Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
42	System sp z o o	KRS 0000122771	Ul Wadowicka, 6 C w 13, 30 - 415, Kraków, Poland
113	Tesco Card Services Limited - Thailand	0105544058872	Capital Tower, All Seasons Place, Fl 1-6, 87/1 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand
43	Tesco Dystyrbucza Sp z o o	0000358332	56 Kapellenka St, 30-347, Krakow, Poland
92	Tesco Foundation (Nadacia Tesco)	203/NA-2002/976	Kamienne nam. C 1/A, 815 61 Bratislava, Slovakia
114	Tesco General Insurance Broker Limited	0105548157255	87/1 Floor 10 Capital Tower, All Seasons Place, Wireless Road, Lumpini, Pathumwan, Bangkok, 10330, Thailand
8	Tesco Global Employment Co., Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
30	Tesco Global Employment Co., Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
100	Tesco Global Employment Co., Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
116	Tesco Global Employment Co., Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
117	Tesco Global Employment Co., Ltd	0105548138382	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
31	Tesco Hindustan Service Centre Private Limited	CO NO 08/32530	#81 & 82, EPIP Area, Whitefield, Bangalore, 560066, India
101	Tesco Hindustan Service Centre Private Limited	CO NO 08/32530	#81 & 82, EPIP Area, Whitefield, Bangalore, 560066, India
120	Tesco Hindustan Wholesaling Private Limited	U51909KA2008P	149 Rathna Avenue, Richmond Road, Bangalore, 560025, India
9	Tesco Holdings BV	TC047086	India
93	Tesco International Clothing Brand s r o	B V 247998 / Netherlands Reg	Atrium - Office 6 I 34, Strawinskylaan 3105, 1077 ZX Amsterdam, Netherlands
102	Tesco International Clothing Brand s r o	36 666 696 File no 41996B	1/A, Kamenné námestie, Bratislava, 815 61, Slovakia
103	Tesco International Sourcing Limited	36 666 696 File no 41996B	1/A, Kamenné námestie, Bratislava, 815 61, Slovakia
54	Tesco Ireland Holdings Limited	301870	15/F, Devon House, Talkoo Place, 979 King's Road,, Quarry Bay, Hong Kong
64	Tesco Ireland Limited	19542	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland

Tesco Overseas Investments Limited

Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
75	Tesco Ireland Pension Trustees Limited	219312	Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
104	Tesco Japan Co., Ltd	0199-01-112423	Nichirei Higashi-ginza Building, 11th Floor, 6-19-20 Tsukiji, Chuo Ku, Tokyo, 104-0045, Japan
118	Tesco Joint Buying Service (Shanghai) Co Limited	310000400556637	
115	Tesco Life Assurance Broker Limited	0105548157263	87/1 Floor 10 Capital Tower, All Seasons Place, Wireless Road, Lumpini, Pathumwan, Bangkok, 10330, Thailand
119	Tesco Mauritius Holdings Limited	087324	C/o Multiconsult Limited, Rogers House, President John Kennedy Street, Port Louis, Mauritius
76	Tesco Mobile Ireland Limited	421281	Tesco Ireland Limited, Gresham House, Marine Road, Dun Laoghaire, Co Dublin, Ireland
94	Tesco Mobile Slovakia s r o	36863521	Einsteinova 24, Bratislava 851 01, Slovakia
1	Tesco Overseas Investments Limited	3193632	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
80	Tesco Overseas ULC	3684273	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
106	Tesco Overseas ULC	3684273	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
49	Tesco Pharma Kft	13-09-138233	Kinizsi út 1-3, Budaörs, 2040, Hungary
32	TESCO POLSKA sp z o o	KRS 0000016108	56 Kapelanka, 30 - 347, Kraków, Poland
107	TESCO POLSKA sp z o o	KRS 0000016108	56 Kapelanka, 30 - 347, Krakow, Poland
108	Tesco Stores (Malaysia) Sdn Bhd	521419-K	Level 8, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia
110	Tesco Stores (Thailand) Ltd	0105541029677	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
81	Tesco Stores CR a s	1377	1527/68b, Vrsovicke, Praha 10, City of Prague, 100 00, Czech Republic
84	Tesco Stores CR a s	1377	1527/68b, Vrsovicke, Praha 10, City of Prague, 100 00, Czech Republic
89	TESCO STORES SR, a s	31321828 file number 366	1/A, Kamenné námestie, Bratislava, 815 61, Slovakia
50	Tesco-Global Stores Company Limited Swiss Branch	ch-170-9-001 001 4	Bahnhofstrasse 21, 6300 Zug, Switzerland

Tesco Overseas Investments Limited

Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
44	TESCO-GLOBAL Stores Privately Held Co Ltd	13-10-040628	Kinzsi ut 1-3, Budaors, H-2040, Hungary
121	TESCO-GLOBAL Stores Privately Held Co Ltd	13-10-040628	Kinzsi ut 1-3, Budaors, H-2040, Hungary
77	THUNDRIDGE	316336	Gresham House, Marne Road, Dun Laoghaire, Co Dublin, Ireland
78	Valant Insurance Company Limited	365253	38/39 Fitzwilliam Square, Dublin 2, Ireland
79	WSC Properties Limited	397149	Gresham House, Marne Road, Dun Laoghaire, Co Dublin, Ireland

Tesco Overseas Investments Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons Accnts.	Year End
1	Tesco Overseas Investments Limited				England	No	28/02/2011
2	Bibo Zweite Vermögensverwaltungsgesellschaft SE	0 001%			England	No	28/02/2011
3	Drallim Limited	37 500%	0 001%		England	No	26/02/2011
4	Bolbu Beteiligungsgesellschaft SE	0 001%			England	No	27/02/2011
5	Drallim Limited	62 500%	0 001%		England	No	26/02/2011
6	Cheshunt Finance Unlimited	0 000%			England	No	26/02/2011
7	Dobbies Garden Centres plc	0 000%			Scotland	No	21/02/2011
8	Tesco Global Employment Co , Ltd	0 000%			Thailand	No	29/02/2008
9	Tesco Holdings BV	0 000%			Netherlands	No	29/02/2008
10	Armitage Finance Unlimited	0 010%	0 000%		England	No	28/02/2011
11	Cheshunt Luxembourg S à r l	100 000%	0 000%		Luxembourg	No	28/02/2009
12	Delamare English partnership	0 000%			England	No	
13	Cheshunt Stores CR s r o	99 999%	0 000%		Czech Republic	No	28/02/2009
14	Eden Development a s	100 000%	0 000%		Czech Republic	No	28/02/2009
15	Delamare Holdings BV	100 000%	0 000%		Netherlands	No	29/02/2008
16	Cheshunt Finance Unlimited	100 000%	0 000%		England	No	26/02/2011
17	Armitage Luxembourg s à r l	0 000%			Luxembourg	No	31/10/2008
18	Cirrus Luxembourg s à r l	0 000%			Luxembourg	No	28/02/2009
19	Delamare Holdings BV - Luxembourg Branch	0 000%			Luxembourg	No	

Tesco Overseas Investments Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accnts	Year End
20	Armitage Luxembourg s à r l	100 000%	0 000%		Luxembourg	No	31/10/2008
21	Armitage English Partnership	100 000%			England	No	
22	Cirrus Finance (2009) Limited	84 861%	0 000%		Ireland	No	
23	Cirrus Finance Limited	33 333%	0 000%		Ireland	No	28/02/2009
24	Delamare Luxembourg s à r l	100 000%	0 000%		Luxembourg	No	28/02/2009
25	ARMITAGE HOLDINGS BV	100 000%	0 000%		Netherlands	No	28/02/2009
26	Cheshunt Stores CR s r o	0 001%	0 000%		Czech Republic	No	28/02/2009
27	DAPRA Real Development Limited Liability Company	0 000%			Hungary	No	
28	Mega-Real Development Limited Liability Company	0 000%			Hungary	No	
29	Optima -B Property Development LLC	0 000%			Hungary	No	
30	Tesco Global Employment Co , Ltd	0 000%			Thailand	No	29/02/2008
31	Tesco Hindustan Service Centre Private Limited	0 002%	0 000%		India	No	31/03/2009
32	TESCO POLSKA sp z o o	100 000%	0 000%		Poland	No	28/02/2009
33	Akord sp z o o	100 000%	0 000%		Poland	No	28/02/2009
34	Armitage Finance Unlimited	99 990%	0 000%		England	No	28/02/2011
35	Genesis sp z o o	100 000%	0 000%		Poland	No	28/02/2009
36	HIT Zarzad Majatkem Polska Pstów 1 Sp z o o	100 000%	0 000%		Poland	No	28/02/2009
37	Jasper Sp z o o	100 000%			Poland	No	28/02/2009

Tesco Overseas Investments Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accts.	Year End
38	Profil sp z o o	100 000%	0 000%		Poland	No	29/02/2008
39	Promesa sp z o o	100 000%	0 000%		Poland	No	29/02/2008
40	Savia Karpaty sp z o o	100 000%			Poland	No	31/12/2008
41	Sezam sp z o o	100 000%	0 000%		Poland	No	28/02/2009
42	System sp z o o	100 000%	0 000%		Poland	No	28/02/2009
43	Tesco Dystrybucja Sp z o o	99 000%	0 000%		Poland	No	
44	TESCO-GLOBAL Stores Privately Held Co Ltd	99 720%	0 280%		Hungary	No	28/02/2009
45	Cheshunt Hungary Servicing Limited Liability Company	100 000%	0 280%		Hungary	No	
46	Cheshunt Overseas LLP	0 100%	0 001%		England	No	28/02/2011
47	Cheshunt Overseas LLP	0 100%	0 001%		England	No	28/02/2011
48	Hussmann Refrigeration (Hungary) LLC	40 000%	0 112%		Hungary	No	31/05/2008
49	Tesco Pharma Kft	96 667%	0 271%		Hungary	No	28/02/2011
50	Tesco-Global Stores Company Limited Swiss Branch	100 000%			Switzerland	No	
51	Cirrus Finance (2009) Limited	0 355%	0 000%		Ireland	No	
52	Cirrus Finance Limited	33 333%	0 000%		Ireland	No	28/02/2009
53	Delamare English partnership	100 000%	0 000%		England	No	
54	Tesco Ireland Holdings Limited	87 295%	0 000%		Ireland	No	28/02/2011
55	Chirac Limited	100 000%	0 000%		Ireland	No	28/02/2011
56	Edson Investments Limited	100 000%	0 000%		Ireland	No	28/02/2011

Tesco Overseas Investments Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
57	Edson Properties Limited	100 000%	0 000%		Ireland	No	31/03/2011
58	Golden Island Management Services Limited	0 000%			Ireland	No	30/09/2010
59	Monread Developments Limited	0 000%			Ireland	No	28/02/2011
60	ORPINGFORD	100 000%	0 000%		Ireland	No	28/02/2011
61	PEJ Property Developments Limited	0 000%			Ireland	No	28/02/2011
62	Pharaway Properties Limited	100 000%	0 000%		Ireland	No	28/02/2011
63	Golden Island Management Services Limited	0 000%			Ireland	No	30/09/2010
64	Tesco Ireland Limited	100 000%	0 000%		Ireland	No	28/02/2011
65	Cheshunt Overseas LLP	99 800%	0 001%		England	No	28/02/2011
66	Cheshunt Overseas LLP Swiss Branch	100 000%			Switzerland	No	
67	Commercial Investments Limited	0 100%	0 000%		Ireland	No	26/02/2011
68	Clondalkin Properties Limited	0 010%	0 000%		Ireland	No	28/02/2011
69	Power Supermarkets Limited	50 000%	0 000%		England	No	26/02/2011
70	R J D Holdings	100 000%	0 000%		Ireland	No	28/02/2011
71	Clondalkin Properties Limited	99 990%	0 000%		Ireland	No	28/02/2011
72	Merron Shopping Centre Ltd	0 000%			Ireland	No	28/02/2011
73	Nabola Development Limited	100 000%	0 000%		Ireland	No	28/02/2011
74	R J D Holdings	0 000%			Ireland	No	28/02/2011

Tesco Overseas Investments Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons Accts.	Year End
75	Tesco Ireland Pension Trustees Limited	100 000%	0 000%		Ireland	No	28/02/2009
76	Tesco Mobile Ireland Limited	100 000%			Ireland	No	
77	THUNDRIDGE	100 000%	0 000%		Ireland	No	28/02/2011
78	Valiant Insurance Company Limited	100 000%	0 000%		Ireland	No	28/02/2009
79	WSC Properties Limited	100 000%			Ireland	No	28/02/2010
80	Tesco Overseas ULC	1 688%	0 000%		England	No	27/02/2011
81	Tesco Stores CR a s	55 000%	0 000%		Czech Republic	No	28/02/2009
82	Lethany Centre s r o	100 000%	0 000%		Czech Republic	No	28/02/2009
83	PR Market, s r o	100 000%	0 000%		Czech Republic	No	29/02/2012
84	Tesco Stores CR a s	45 000%	0 000%		Czech Republic	No	28/02/2009
85	Cirrus Luxembourg s à r l	100 000%	0 000%		Luxembourg	No	28/02/2009
86	Armitage English Partnership	0 000%			England	No	
87	Cirrus Finance (2009) Limited	14 784%	0 000%		Ireland	No	
88	Cirrus Finance Limited	33 333%	0 000%		Ireland	No	28/02/2009
89	TESCO STORES SR, a s	0 000%			Slovakia	No	28/02/2009
90	Lekaren Tesco Lamec s r o	100 000%	0 000%		Slovakia	No	
91	Lekaren Tesco Zvolen s r o	100 000%	0 000%		Slovakia		
92	Tesco Foundation (Nadacia Tesco)	100 000%	0 000%		Slovakia	No	
93	Tesco International Clothing Brand s r o	0 000%			Slovakia	No	28/02/2009

Tesco Overseas Investments Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
94	Tesco Mobile Slovakia s r o	50 000%	0 000%		Slovakia	No	
95	Ek-Chai Distribution System Co Ltd	0 000%			Thailand	No	29/02/2008
96	Homeplus Co., Ltd	94 676%	0 000%		Korea, Republic of	No	28/02/2009
97	Artisee Boulangerie Co Limited	81 000%	0 000%		Korea, Republic of	No	29/08/2008
98	Homeplus Tesco Co., Limited	48 153%	0 000%		Korea, Republic of	No	
99	Multi Vestie Czech Republic 9, s r o	50 000%	0 000%		Czech Republic	No	31/12/2008
100	Tesco Global Employment Co., Ltd	49 999%	0 000%		Thailand	No	29/02/2008
101	Tesco Hindustan Service Centre Private Limited	99 998%	0 000%		India	No	31/03/2009
102	Tesco International Clothing Brand s r o	0 000%			Slovakia	No	28/02/2009
103	Tesco International Sourcing Limited	0 000%			Hong Kong	No	28/02/2009
104	Tesco Japan Co., Ltd	99 999%	0 000%		Japan	No	29/02/2008
105	K K SO	50 000%	0 000%		Japan	No	29/02/2008
106	Tesco Overseas ULC	98 312%	0 000%		England	No	27/02/2011
107	TESCO POLSKA sp z o o	0 000%			Poland	No	28/02/2009
108	Tesco Stores (Malaysia) Sdn Bhd	70 000%	0 000%		Malaysia	No	28/02/2011
109	Cheshunt (Malaysia) Sdn Bhd	0 000%			Malaysia	No	28/02/2011
110	Tesco Stores (Thailand) Ltd	86 879%	0 000%		Thailand	No	29/02/2008
111	Ek-Chai Distribution System Co Ltd	100 000%	0 000%		Thailand	No	29/02/2008

Tesco Overseas Investments Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
112	Retail Property Co., Ltd	0.000%			Thailand	No	31/12/2008
113	Tesco Card Services Limited - Thailand	50.000%	0.000%		Thailand	No	31/12/2008
114	Tesco General Insurance Broker Limited	0.000%			Thailand	No	
115	Tesco Life Assurance Broker Limited	0.000%			Thailand	No	
116	Tesco Global Employment Co., Ltd	0.000%			Thailand	No	29/02/2008
117	Tesco Global Employment Co., Ltd	0.000%			Thailand	No	29/02/2008
118	Tesco Joint Buying Service (Shanghai) Co Limited	0.000%			China	No	
119	Tesco Mauritius Holdings Limited	0.000%			Mauritius	No	
120	Tesco Hindustan Wholesaling Private Limited	0.000%			India	No	
121	TESCO-GLOBAL Stores Privately Held Co. Ltd	0.280%			Hungary	No	28/02/2009

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
1	Tesco Overseas Investments Limited	0.001% €1 Euro Par Value in Bibo Zweite Vermögensverwaltungsgesellschaft SE 0.001% €1 Euro Par Value in Bobu Beteiligungsgesellschaft SE 0% €1 Ordinary in Cheshunt Finance Unlimited 0% €1 Ordinary in Dobbies Garden Centres plc 0% THB100 Ordinary in Tesco Global Employment Co., Ltd 100% €1 Ordinary in Tesco Holdings BV 100% US\$1 Ordinary in Tesco Joint Buying Service (Shanghai) Co Limited 100% €1 Ordinary in Tesco Mauritius Holdings Limited 0.28% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd 0.001% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in Optima - B Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV 0% THB100 Ordinary in Tesco Global Employment Co., Ltd held by subsidiary ARMITAGE HOLDINGS BV 0.002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV 100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV 100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV 99.72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary ARMITAGE HOLDINGS BV 85.802% €1 Partnership Interests in Armitage English Partnership held by subsidiary Armitage Luxembourg s à r l 84.861% €1,000 Ordinary - Nominal Value £1,000.00 in Cirrus Finance (2009) Limited held by subsidiary Armitage Luxembourg s à r l 33.333% €1 Ordinary - Nominal Value £1.00 in Cirrus Finance (2009) Limited held by subsidiary Armitage Luxembourg s à r l 33.333% €1,000 Ordinary in Cirrus Finance Limited held by subsidiary Armitage Luxembourg s à r l 100% €25 Ordinary in Delamare Luxembourg s à r l held by subsidiary Armitage Luxembourg s à r l 45% CZK1,000 Ordinary in Tesco Stores CR s held by subsidiary Armitage Luxembourg s à r l 37.5% €1 Ordinary in Drallim Limited held by subsidiary Bibo Zweite Vermögensverwaltungsgesellschaft SE	Active Non-Trading		

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		62 5% £1 Ordinary in Drallim Limited held by subsidiary Bolbu Beteiligungsgesellschaft SE			
		100% £25 Preference in Armitage Luxembourg s a r l held by subsidiary Cheshunt Finance Unlimited			
		100% £25 Preference in Cirrus Luxembourg s a r l held by subsidiary Cheshunt Finance Unlimited			
		100% CZK100,000 Ordinary in Eden Development a s held by subsidiary Cheshunt Stores CR s r o			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
		0% £1 Partnership Interests in Delamare English partnership held by subsidiary Cheshunt Luxembourg S a r l			
		100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP			
		14 198% £1 Partnership Interests in Armitage English Partnership held by subsidiary Cirrus Luxembourg s a r l			
		14 784% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Cirrus Luxembourg s a r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited held by subsidiary Cirrus Luxembourg s a r l			
		33 333% £1,000 Ordinary in Cirrus Finance Limited held by subsidiary Cirrus Luxembourg s a r l			
		100% £33,194 Ordinary £33193 918875 in TESCO STORES SR, a s held by subsidiary Cirrus Luxembourg s a r l			
		0 01% £1 Ordinary in Clondalkin Properties Limited held by subsidiary Commercial Investments Limited			
		50% £1 Ordinary in Power Supermarkets Limited held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% £25 Ordinary in Armitage Luxembourg s a r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £25 Ordinary in Cirrus Luxembourg s a r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £1 Ordinary in Cheshunt Finance Unlimited held by subsidiary Delamare Holdings BV			
		100% £1 None in Delamare Holdings BV - Luxembourg Branch held by subsidiary Delamare Holdings BV			
		100% £1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare Luxembourg s a r l			
		0 355% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Delamare Luxembourg s a r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		held by subsidiary Delamare Luxembourg s à r l			
		33.333% £1,000 Ordinary in Citrus Finance Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 Partnership Interests in Delamare English partnership held by subsidiary Delamare Luxembourg s à r l			
		87.295% £1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'H' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'J' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'F' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'G' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		55% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare Luxembourg s à r l			
		50% THB100 Ordinary in Retail Property Co., Ltd held by subsidiary Ek-Chai Distribution System Co Ltd			
		50% THB100 Ordinary in Tesco Card Services Limited - Thailand held by subsidiary Ek-Chai Distribution System Co Ltd			
		0% THB100 Ordinary in Tesco Global Employment Co., Ltd held by subsidiary Ek-Chai Distribution System Co Ltd			
		100% £1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		99.99% £1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings			
		81% KRW10,000 Ordinary in Artisee Boulangerie Co Limited held by subsidiary Homeplus Co., Ltd			
		47.827% KRW10,000 Common in Homeplus Tesco Co., Limited held by subsidiary Homeplus Co., Ltd			
		100% KRW10,000 Series 1 Preferred in Homeplus Tesco Co., Limited held by subsidiary Homeplus Co., Ltd			
		100% KRW10,000 Series 3 Preferred in Homeplus Tesco Co., Limited held by subsidiary Homeplus Co., Ltd			
		50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co., Limited held by subsidiary Homeplus Co., Ltd			
		99.999% THB100 Common in Tesco General Insurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand			
		99.965% THB100 Ordinary in Tesco Life Assurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand			
		0.01% £1 Ordinary in Armitage Finance Unlimited held by subsidiary Tesco Holdings BV			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		99 999% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary Tesco Holdings BV			
		100% £25 Ordinary in Cheshunt Luxembourg S a r l held by subsidiary Tesco Holdings BV			
		100% £1 Ordinary in Delamare Holdings BV held by subsidiary Tesco Holdings BV			
		0% THB10 A Ordinary in Ek-Char Distribution System Co Ltd held by subsidiary Tesco Holdings BV			
		212% CZK1 Quota in Multi Veste Czech Republic 9, s r o held by subsidiary Tesco Holdings BV			
		94 676% KRW10,000 Common in Homeplus Co , Ltd held by subsidiary Tesco Holdings BV			
		49 999% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary Tesco Holdings BV			
		99 998% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary Tesco Holdings BV			
		1% £1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary Tesco Holdings BV			
		100% HKD10 Ordinary in Tesco International Sourcing Limited held by subsidiary Tesco Holdings BV			
		99 999% JPY0 Ordinary in Tesco Japan Co , Ltd held by subsidiary Tesco Holdings BV			
		0% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary Tesco Holdings BV			
		100% £1 'A' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'B' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'D' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'K' Ordinary Shar in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'L' Ordinary Shar in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'M' Ordinary Shar in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'N' Ordinary Shar in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'C' Ordinary Shar in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% £1 'E' Ordinary in Tesco Overseas ULC held by subsidiary Tesco Holdings BV			
		100% RM1 A Ordinary in Tesco Stores (Malaysia) Sdn Bhd held by subsidiary			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
	Tesco Holdings BV				
	100% THB10 A Ordinary in Tesco Stores (Thailand) Ltd held by subsidiary				
	Tesco Holdings BV				
	0% THB10 D Preference in Tesco Stores (Thailand) Ltd held by subsidiary				
	Tesco Holdings BV				
	100% THB10 E Preference in Tesco Stores (Thailand) Ltd held by subsidiary				
	Tesco Holdings BV				
	100% €1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited				
	100% €2 Ordinary in Edson Investments Limited held by subsidiary Tesco Ireland Holdings Limited				
	100% €1 Ordinary in Edson Properties Limited held by subsidiary Tesco Ireland Holdings Limited				
	100% €1 A Ordinary in Golden Island Management Services Limited held by subsidiary Tesco Ireland Holdings Limited				
	100% €0 Ordinary €0 001 in Monread Developments Limited held by subsidiary Tesco Ireland Holdings Limited				
	100% €1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited				
	100% €1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited				
	100% €1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited				
	100% €1 Ordinary in Tesco Ireland Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited				
	100% €1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited				
	100% €1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited				
	100% €1 Ordinary in Valant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited				
	100% €1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited				
	148 663% INR10 Ordinary in Tesco Hindustan Wholesaling Private Limited held by subsidiary Tesco Mauritius Holdings Limited				
	99 8% €1 Ordinary in Cheshunt Overseas LLP held by subsidiary Tesco Ireland Limited				
	0 1% €1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited				
	51 901% €0 Ordinary in Mermon Shopping Centre Ltd held by subsidiary Tesco Ireland Limited				

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% £1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% £1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		50% JPY0 Ordinary in K SO held by subsidiary Tesco Japan Co , Ltd			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majakiem Polska Piastów 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Plin in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ50 Ordinary in Savia Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystrybucja Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% CZK1 Quota in Letnany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% CZK1 Ordinary in PR Market, s r o held by subsidiary Tesco Stores CR a s			
		100% RM1 Ordinary in Cheshunt (Malaysia) Sdn Bhd held by subsidiary Tesco Stores (Malaysia) Sdn Bhd			
		100% THB10 B Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		100% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0.1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
2	Bibo Zweite Vermögensverwaltungsgesellschaft SE	37.5% £1 Ordinary in Drallim Limited	Active		
3	Drallim Limited		Active		
4	Bolbu Beteiligungsgesellschaft SE	62.5% £1 Ordinary in Drallim Limited	Active		
5	Drallim Limited		Active		
6	Chestnut Finance Unlimited		Active		
7	Dobbies Garden Centres plc		Active		
8	Tesco Global Employment Co., Ltd		Active		
9	Tesco Holdings BV		Active		
		0.01% £1 Ordinary in Armitage Finance Unlimited 99.999% CZK1 Quota in Chestnut Stores CR s r o 100% £25 Ordinary in Chestnut Luxembourg S à r l 100% £1 Ordinary in Delamare Holdings BV 0% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd 21.2% CZK1 Quota in Multi Vestie Czech Republic 9, s r o 94.676% KRW10,000 Common in Homeplus Co., Ltd 49.999% THB100 Ordinary in Tesco Global Employment Co., Ltd 99.998% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited 1% £1 Ordinary in Tesco International Clothing Brand s r o 100% HKD10 Ordinary in Tesco International Sourcing Limited 99.999% JPY0 Ordinary in Tesco Japan Co., Ltd 0% PLZ0 Additions To Capital in TESCO POLSKA sp z o o 100% £1 'A' Ordinary in Tesco Overseas ULC 100% £1 'B' Ordinary in Tesco Overseas ULC			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 'D' Ordinary Sha in Tesco Overseas ULC			
		100% £1 'K' Ordinary Shar in Tesco Overseas ULC			
		100% £1 'L' Ordinary Shar in Tesco Overseas ULC			
		100% £1 'M' Ordinary Shar in Tesco Overseas ULC			
		100% £1 'N' Ordinary Shar in Tesco Overseas ULC			
		100% £1 'C' Ordinary Shar in Tesco Overseas ULC			
		100% £1 'E' Ordinary in Tesco Overseas ULC			
		100% RM1 A Ordinary in Tesco Stores (Malaysia) Sdn Bhd			
		100% THB10 A Ordinary in Tesco Stores (Thailand) Ltd			
		0% THB10 D Preference in Tesco Stores (Thailand) Ltd			
		100% THB10 E Preference in Tesco Stores (Thailand) Ltd			
		0 001% CZK1 Quota in Chestnut Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Optima - B Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ500 Ordinary 500 Pin Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		99 72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		85 802% £1 Partnership Interests in Armitage English Partnership held by subsidiary Armitage Luxembourg s à r l			
		84 861% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Armitage Luxembourg s a r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited held by subsidiary Armitage Luxembourg s à r l			
		33 333% £1,000 Ordinary in Cirrus Finance Limited held by subsidiary Armitage Luxembourg s à r l			
		100% £25 Ordinary in Delanare Luxembourg s à r l held by subsidiary Armitage Luxembourg s a r l			
		45% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Armitage Luxembourg s a r l			
		100% £25 Preference in Armitage Luxembourg s a r l held by subsidiary Chestnut Finance Unlimited			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £25 Preference in Cirrus Luxembourg s a r l held by subsidiary Chestnut Finance Unlimited			
		100% CZK100,000 Ordinary in Eden Development a s held by subsidiary Chestnut Stores CR s r o			
		0 1% £1 Ordinary in Chestnut Overseas LLP held by subsidiary Chestnut Hungary Servicing Limited Liability Company			
		0% £1 Partnership Interests in Delamare English partnership held by subsidiary Chestnut Luxembourg S a r l			
		100% CHF1 None in Chestnut Overseas LLP Swiss Branch held by subsidiary Chestnut Overseas LLP			
		14 198% £1 Partnership Interests in Armitage English Partnership held by subsidiary Cirrus Luxembourg s a r l			
		14 784% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Cirrus Luxembourg s a r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited held by subsidiary Cirrus Luxembourg s a r l			
		33 333% £1,000 Ordinary in Cirrus Finance Limited held by subsidiary Cirrus Luxembourg s a r l			
		100% €33,194 Ordinary €33193 91875 in TESCO STORES SR, a s held by subsidiary Cirrus Luxembourg s a r l			
		0 01% £1 Ordinary in Clondalkin Properties Limited held by subsidiary Commercial Investments Limited			
		50% £1 Ordinary in Power Supermarkets Limited held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% £25 Ordinary in Armitage Luxembourg s a r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £25 Ordinary in Cirrus Luxembourg s a r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £1 Ordinary in Chestnut Finance Unlimited held by subsidiary Delamare Holdings BV			
		100% £1 None in Delamare Holdings BV - Luxembourg Branch held by subsidiary Delamare Holdings BV			
		100% £1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare Luxembourg s a r l			
		0 355% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Delamare Luxembourg s a r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited held by subsidiary Delamare Luxembourg s a r l			
		33 333% £1,000 Ordinary in Cirrus Finance Limited held by subsidiary Delamare Luxembourg s a r l			
		100% £1 Partnership Interests in Delamare English partnership held by			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Delamare Luxembourg s à r l			
		87 295% £1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'H' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'J' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'F' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'G' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		55% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare Luxembourg s à r l			
		50% THB100 Ordinary in Retail Property Co , Ltd held by subsidiary Ek-Chai Distribution System Co Ltd			
		50% THB100 Ordinary in Tesco Card Services Limited - Thailand held by subsidiary Ek-Chai Distribution System Co Ltd			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary Ek-Chai Distribution System Co Ltd			
		100% £1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		99 99% £1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings			
		81% KRW10,000 Ordinary in Artisee Boulangene Co Limited held by subsidiary Homeplus Co , Ltd			
		47 827% KRW10,000 Common in Homeplus Tesco Co , Limited held by subsidiary Homeplus Co , Ltd			
		100% KRW10,000 Series 1 Preferred in Homeplus Tesco Co , Limited held by subsidiary Homeplus Co , Ltd			
		100% KRW10,000 Series 3 Preferred in Homeplus Tesco Co , Limited held by subsidiary Homeplus Co , Ltd			
		50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co , Limited held by subsidiary Homeplus Co , Ltd			
		99 999% THB100 Common in Tesco General Insurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand			
		99 965% THB100 Ordinary in Tesco Life Assurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand			
		100% £1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £2 Ordinary in Edson Investments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Edson Properties Limited held by subsidiary Tesco Ireland Holdings Limited			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% €1 A Ordinary in Golden Island Management Services Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €0 Ordinary €0 001 in Monread Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Ireland Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Valiant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		99.8% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Tesco Ireland Limited			
		0.1% €1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51.901% €0 Ordinary in Mernon Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% €1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% €1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% €1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		50% JPY0 Ordinary in K K SO held by subsidiary Tesco Japan Co., Ltd			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majatkem Polska Pasiów 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Pln in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Savia Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystyrbucja Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% CZK1 Quota in Lethany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% CZK1 Ordinary in PR Market, s r o held by subsidiary Tesco Stores CR a s			
		100% RM1 Ordinary in Cheshunt (Malaysia) Sdn Bhd held by subsidiary Tesco Stores (Malaysia) Sdn Bhd			
		100% THB10 B Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		100% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary Tesco Stores (Thailand) Ltd			
		100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		96 667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% £1 ordinary in Lekaren Tesco Lamec s r o held by subsidiary TESCO STORES SR, a s			
		100% £1 ordinary in Lekaren Tesco Zvolen s r o held by subsidiary TESCO STORES SR, a s			
		100% £0 basic capital in Tesco Foundation (Nadacia Tesco) held by subsidiary TESCO STORES SR, a s			
		99% £1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary TESCO STORES SR, a s			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
10	Armitage Finance Unlimited	50% €1 Ordinary in Tesco Mobile Slovakia s r o held by subsidiary TESCO STORES SR, a s	Active		
11	Cheshunt Luxembourg S a r l	0% €1 Partnership Interests in Delamare English partnership	Holding Company (SOPARFI)		
12	Delamare English partnership	100% CZK100,000 Ordinary in Eden Development a s	Active		
13	Cheshunt Stores CR s r o	100% €1 Ordinary in Cheshunt Finance Unlimited	Operating Property		
14	Eden Development a s	0 001% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV	Active		
15	Delamare Holdings BV	100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Optima -B Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		99 72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		85 802% €1 Partnership Interests in Armitage English Partnership held by subsidiary Armitage Luxembourg s a r l			
		84 861% €1,000 Ordinary - Nominal Value €1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Armitage Luxembourg s a r l			
		33 333% €1 Ordinary - Nominal Value €1 00 in Cirrus Finance (2009) Limited held by subsidiary Armitage Luxembourg s a r l			
		33 333% €1,000 Ordinary in Cirrus Finance Limited held by subsidiary Armitage Luxembourg s a r l			
		100% €25 Ordinary in Delamare Luxembourg s a r l held by subsidiary Armitage Luxembourg s a r l			
		45% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Armitage			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Luxembourg s à r l			
		100% £25 Preference in Armitage Luxembourg s à r l held by subsidiary			
		Cheshunt Finance Unlimited			
		100% £25 Preference in Cirrus Luxembourg s à r l held by subsidiary Cheshunt Finance Unlimited			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
		100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP			
		14 198% £1 Partnership Interests in Armitage English Partnership held by subsidiary Cirrus Luxembourg s à r l			
		14 784% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Cirrus Luxembourg s à r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited held by subsidiary Cirrus Luxembourg s à r l			
		33 333% £1,000 Ordinary in Cirrus Finance Limited held by subsidiary Cirrus Luxembourg s à r l			
		100% £33,194 Ordinary £33193 918875 in TESCO STORES SR, a s held by subsidiary Cirrus Luxembourg s à r l			
		0 01% £1 Ordinary in Clondalkin Properties Limited held by subsidiary Commercial Investments Limited			
		50% £1 Ordinary in Power Supermarkets Limited held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% £25 Ordinary in Armitage Luxembourg s à r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £25 Ordinary in Cirrus Luxembourg s à r l held by subsidiary Delamare Holdings BV - Luxembourg Branch			
		100% £1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare Luxembourg s à r l			
		0 355% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Delamare Luxembourg s à r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited held by subsidiary Delamare Luxembourg s à r l			
		33 333% £1,000 Ordinary in Cirrus Finance Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 Partnership Interests in Delamare English partnership held by subsidiary Delamare Luxembourg s à r l			
		87 295% £1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'H' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 'J' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s a r l			
		100% £1 'F' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s a r l			
		100% £1 'G' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s a r l			
		55% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare Luxembourg s a r l			
		100% £1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		99.99% £1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings			
		100% £1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £2 Ordinary in Edson Investments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Edson Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 A Ordinary in Golden Island Management Services Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £0 Ordinary £0.001 in Montread Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Ireland Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Valiant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		99.8% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Tesco Ireland Limited			
		0.1% £1 Ordinary in Commercial Investments Limited held by subsidiary Tesco			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
	Ireland Limited				
		51.901% £0 Ordinary in Mernon Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% £1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% £1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% £1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majatkiem Polska Pielców 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Savia Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystrybucja Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% CZK1 Quota in Letnany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% CZK1 Ordinary in PR Market, s r o held by subsidiary Tesco Stores CR a s			
		100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0.1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		96.667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% CHF1 Note in Tesco-Global Stores Company Limited Swiss Branch held			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
16	Chestnut Finance Unlimited	by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd 100% €1 ordinary in Lekaren Tesco Lamec s r o held by subsidiary TESCO STORES SR, a s 100% €1 ordinary in Lekaren Tesco Zvolen s r o held by subsidiary TESCO STORES SR, a s 100% €0 basic capital in Tesco Foundation (Nadacia Tesco) held by subsidiary TESCO STORES SR, a s 99% €1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary TESCO STORES SR, a s 50% €1 Ordinary in Tesco Mobile Slovakia s r o held by subsidiary TESCO STORES SR, a s	holding company		
17	Armitage Luxembourg s à r l	100% €25 Preference in Armitage Luxembourg s a r l 100% €25 Preference in Cirrus Luxembourg s à r l	Holding Company (SOPARFI)		
18	Cirrus Luxembourg s à r l	100% €25 Ordinary in Cirrus Luxembourg s a r l 0 001% CZK1 Quota in Chestnut Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV 100% HUF3,000 Quota in Optima -B-Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV 0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary ARMITAGE HOLDINGS BV 0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV 100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV 100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV 99 72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary ARMITAGE HOLDINGS BV 85 802% €1 Partnership Interests in Armitage English Partnership held by subsidiary Armitage Luxembourg s a r l	Holding Company (SOPARFI) holding company		
19	Delamare Holdings BV - Luxembourg Branch				

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		84 861% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Armitage Luxembourg s à r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited held by subsidiary Armitage Luxembourg s à r l			
		33 333% £1,000 Ordinary in Cirrus Finance Limited held by subsidiary Armitage Luxembourg s à r l			
		100% £25 Ordinary in Delamare Luxembourg s à r l held by subsidiary Armitage Luxembourg s à r l			
		45% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Armitage Luxembourg s à r l			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
		100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP			
		14 198% £1 Partnership Interests in Armitage English Partnership held by subsidiary Cirrus Luxembourg s à r l			
		14 784% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Cirrus Luxembourg s à r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited held by subsidiary Cirrus Luxembourg s à r l			
		33 333% £1,000 Ordinary in Cirrus Finance Limited held by subsidiary Cirrus Luxembourg s à r l			
		100% €33,194 Ordinary €33193 918875 in TESCO STORES SR, a s held by subsidiary Cirrus Luxembourg s à r l			
		0 01% £1 Ordinary in Clondalkin Properties Limited held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in Power Supermarkets Limited held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare Luxembourg s à r l			
		0 355% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Delamare Luxembourg s à r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited held by subsidiary Delamare Luxembourg s à r l			
		33 333% £1,000 Ordinary in Cirrus Finance Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 Partnership Interests in Delamare English partnership held by subsidiary Delamare Luxembourg s à r l			
		87 295% £1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'H' Ordinary in Tesco Overseas ULC held by subsidiary Delamare			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Luxembourg s à r l			
		100% £1 'J' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'F' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'G' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		55% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare Luxembourg s à r l			
		100% £1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		99.99% £1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings			
		100% £1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €2 Ordinary in Edson Investments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Edson Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 A Ordinary in Golden Island Management Services Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €0 Ordinary €0.001 in Monread Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Ireland Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Valiant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		99.8% £1 Ordinary in Chestnut Overseas LLP held by subsidiary Tesco Ireland Limited			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		0 1% £1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51 901% £0 Ordinary in Mernon Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% £1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% £1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% £1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99 99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majakiem Polska Piastów 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ50 Ordinary in Savia Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystrybucja Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% CZK1 Quota in Leinany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% CZK1 Ordinary in PR Market, s r o held by subsidiary Tesco Stores CR a s			
		100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		96 667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
20	Armitage Luxembourg s à r l	100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd	Holding Company (SOPARFI)		
		100% €1 ordinary in Lekaren Tesco Lamec s r o held by subsidiary TESCO STORES SR, a s			
		100% €1 ordinary in Lekaren Tesco Zvolen s r o held by subsidiary TESCO STORES SR, a s			
		100% €0 basic capital in Tesco Foundation (Nadacia Tesco) held by subsidiary TESCO STORES SR, a s			
		99% €1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary TESCO STORES SR, a s			
		50% €1 Ordinary in Tesco Mobile Slovakia s r o held by subsidiary TESCO STORES SR, a s			
		85 802% £1 Partnership Interests in Armitage English Partnership			
		84 861% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited			
		33 333% €1 Ordinary - Nominal Value €1 00 in Cirrus Finance (2009) Limited			
		33 333% £1,000 Ordinary in Cirrus Finance Limited			
		100% £25 Ordinary in Delamare Luxembourg s à r l			
		45% CZK1,000 Ordinary in Tesco Stores CR a s			
		0 001% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Optima -B-Property Development LLC held by subsidiary ARMITAGE HOLDINGS BV			
		0% THB100 Ordinary in Tesco Global Employment Co , Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ500 Ordinary 500 Pin Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		99 72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
		100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP			
		0 01% €1 Ordinary in Clondalkin Properties Limited held by subsidiary			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Commercial Investments Limited			
		50% £1 Ordinary in Power Supermarkets Limited held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in ARMITAGE HOLDINGS BV held by subsidiary Delamare Luxembourg s à r l			
		0 355% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited held by subsidiary Delamare Luxembourg s à r l			
		33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited held by subsidiary Delamare Luxembourg s à r l			
		33 333% £1,000 Ordinary in Cirrus Finance Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 Partnership Interests in Delamare English partnership held by subsidiary Delamare Luxembourg s à r l			
		87 295% £1 Ordinary in Tesco Ireland Holdings Limited held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'H' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'J' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'F' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		100% £1 'G' Ordinary in Tesco Overseas ULC held by subsidiary Delamare Luxembourg s à r l			
		55% CZK1,000 Ordinary in Tesco Stores CR a s held by subsidiary Delamare Luxembourg s à r l			
		100% £1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		99 99% £1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings			
		100% £1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £2 Ordinary in Edison Investments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Edison Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 A Ordinary in Golden Island Management Services Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £0 Ordinary £0 001 in Monread Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% €1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Ireland Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in Valiant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% €1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		99.8% €1 Ordinary in Cheshunt Overseas LLP held by subsidiary Tesco Ireland Limited			
		0.1% €1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51.901% €0 Ordinary in Merron Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% €1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% €1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% €1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% €1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majatkem Polska Piaslow 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Pln in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ50 Ordinary in Savia Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dysstrybucja Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% CZK1 Quota in Letnany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% CZK1 Ordinary in PR Market, s r o held by subsidiary Tesco Stores CR a s			
		100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		40% HUF1 Quota in Hussmann Refrigeration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		96 667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
21	Armitage English Partnership	100% £1 Ordinary in ARMITAGE HOLDINGS BV	Active		
22	Cirrus Finance (2009) Limited	0 355% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited	Active		
23	Cirrus Finance Limited	33 333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited	Active		
24	Delamare Luxembourg s à r l	33 333% £1,000 Ordinary in Cirrus Finance Limited	Holding Company (SOPARFI)		
		100% £1 Partnership Interests in Delamare English partnership			
		87 295% £1 Ordinary in Tesco Ireland Holdings Limited			
		100% £1 'H' Ordinary in Tesco Overseas ULC			
		100% £1 'J' Ordinary in Tesco Overseas ULC			
		100% £1 'F' Ordinary in Tesco Overseas ULC			
		100% £1 'G' Ordinary in Tesco Overseas ULC			
		55% CZK1,000 Ordinary in Tesco Stores CR a s			
		0 001% CZK1 Quota in Cheshunt Stores CR s r o held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Mega-Real Development Limited Liability Company held by subsidiary ARMITAGE HOLDINGS BV			
		100% HUF3,000 Quota in Optima -B Property Development LLC held by			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary ARMITAGE HOLDINGS BV			
		0% THB100 Ordinary in Tesco Global Employment Co., Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o held by subsidiary ARMITAGE HOLDINGS BV			
		99 72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd held by subsidiary ARMITAGE HOLDINGS BV			
		0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
		100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP			
		0 01% £1 Ordinary in Clondalkin Properties Limited held by subsidiary Commercial Investments Limited			
		50% £1 Ordinary in Power Supermarkets Limited held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		99 99% £1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings			
		100% £1 Ordinary in Chirac Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £2 Ordinary in Edson Investments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Edson Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 A Ordinary in Golden Island Management Services Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £0 Ordinary £0 001 in Monread Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in ORPINGFORD held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in PEJ Property Developments Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Pharaway Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Ireland Pension Trustees Limited held by subsidiary Tesco Ireland Holdings Limited			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Mobile Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Tesco Ireland Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in THUNDRIDGE held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in Valiant Insurance Company Limited held by subsidiary Tesco Ireland Holdings Limited			
		100% £1 Ordinary in WSC Properties Limited held by subsidiary Tesco Ireland Holdings Limited			
		99.8% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Tesco Ireland Limited			
		0.1% £1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51.901% £0 Ordinary in Merrion Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% £1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% £1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% £1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99.99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majatkiem Polska Piasiów 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Pln in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Savia Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in System sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99% PLN50 Ordinary in Tesco Dystrybucja Sp z o o held by subsidiary TESCO POLSKA sp z o o			

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
25	ARMITAGE HOLDINGS BV	100% CZK1 Quota in Letmany Centre s r o held by subsidiary Tesco Stores CR a s			
		100% CZK1 Ordinary in PR Market, s r o held by subsidiary Tesco Stores CR a s			
		100% HUF3,000,000 Quota in Chestnut Hungary Servicing Limited Liability Company held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0 1% £1 Ordinary in Chestnut Overseas LLP held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		40% HUF1 Quota in Hussmann Refrigration (Hungary) LLC held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		96 667% HUF1 Ordinary in Tesco Pharma Kft held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch held by subsidiary TESCO-GLOBAL Stores Privately Held Co Ltd			
		0 001% CZK1 Quota in Chestnut Stores CR s r o			
		100% HUF3,000 Quota in DAPRA Real Development Limited Liability Company	holding company		
		100% HUF3,000 Quota in Mega-Real Development Limited Liability Company			
		100% HUF3,000 Quota in Optima -B Property Development LLC			
		0% THB100 Ordinary in Tesco Global Employment Co, Ltd			
		0 002% INR10 Ordinary in Tesco Hindustan Service Centre Private Limited			
		100% PLZ500 Ordinary 500 Pln Each in TESCO POLSKA sp z o o			
		100% PLZ0 Additions To Capital in TESCO POLSKA sp z o o			
		99 72% HUF10 Common in TESCO-GLOBAL Stores Privately Held Co Ltd			
		0 1% £1 Ordinary in Chestnut Overseas LLP held by subsidiary Chestnut Hungary Servicing Limited Liability Company			
		100% PLZ500 Ordinary in Akord sp z o o held by subsidiary TESCO POLSKA sp z o o			
		99 99% £1 Ordinary in Armitage Finance Unlimited held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Genesis sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in HIT Zarzad Majatkem Polska Pasiów 1 Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ100 Ordinary in Jasper Sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Profil sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary Of 500 Pln in Promesa sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ50 Ordinary in Savia Karpaty sp z o o held by subsidiary TESCO POLSKA sp z o o			
		100% PLZ500 Ordinary in Sezam sp z o o held by subsidiary TESCO POLSKA			

Schedule 5 – Part C

Date 29/06/2011

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
37	Jasper Sp z o o		Property Active		
38	Proill sp z o o		Operating Property Active		
39	Promesa sp z o o		Active		
40	Savia Karpaty sp z o o		Operating Property		
41	Sezam sp z o o		Operating Property		
42	System sp z o o		Property property Active		
43	Tesco Dystyrbucza Sp z o o				
44	TESCO-GLOBAL Stores Privately Held Co Ltd	100% HUF3,000,000 Quota in Cheshunt Hungary Servicing Limited Liability Company 0 1% £1 Ordinary in Cheshunt Overseas LLP 40% HUF1 Quota in Hussmann Refrigration (Hungary) LLC 96 667% HUF1 Ordinary in Tesco Pharma Kft 100% CHF1 None in Tesco-Global Stores Company Limited Swiss Branch 0 1% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Cheshunt Hungary Servicing Limited Liability Company			
45	Cheshunt Hungary Servicing Limited Liability Company	0 1% £1 Ordinary in Cheshunt Overseas LLP	holding company Active		
46	Cheshunt Overseas LLP		Active		
47	Cheshunt Overseas LLP		Active		
48	Hussmann Refrigration (Hungary) LLC		manufacturer Operating Property		
49	Tesco Pharma Kft		Finance Branch		
50	Tesco-Global Stores Company Limited Swiss Branch		Active		
51	Cirrus Finance (2009) Limited		Active		
52	Cirrus Finance Limited		Active		
53	Delamare English partnership		Active		
54	Tesco Ireland Holdings Limited	100% £1 Ordinary in Chirac Limited 100% £2 Ordinary in Edson Investments Limited 100% £1 Ordinary in Edson Properties Limited 100% £1 A Ordinary in Golden Island Management Services Limited 100% £0 Ordinary £0 001 in Monread Developments Limited 100% £1 Ordinary in ORPINGFORD 100% £1 Ordinary in PEJ Property Developments Limited 100% £1 Ordinary in Pharaway Properties Limited 100% £1 Ordinary in Tesco Ireland Pension Trustees Limited 100% £1 Ordinary in Tesco Mobile Ireland Limited 100% £1 Ordinary in Tesco Ireland Limited	Active		

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in THUNDRIDGE			
		100% £1 Ordinary in Vallant Insurance Company Limited			
		100% £1 Ordinary in WSC Properties Limited			
		100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP			
		0 01% £1 Ordinary in Clondalkin Properties Limited held by subsidiary Commercial Investments Limited			
		50% £1 Ordinary in Power Supermarkets Limited held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		100% £1 Ordinary in Golden Island Management Services Limited held by subsidiary Pharaway Properties Limited			
		99 99% £1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings			
		99 8% £1 Ordinary in Cheshunt Overseas LLP held by subsidiary Tesco Ireland Limited			
		0 1% £1 Ordinary in Commercial Investments Limited held by subsidiary Tesco Ireland Limited			
		51 901% £0 Ordinary in Merrion Shopping Centre Ltd held by subsidiary Tesco Ireland Limited			
		100% £1 'A' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		100% £1 'B' Ordinary in Nabola Development Limited held by subsidiary Tesco Ireland Limited			
		0% £1 Ordinary in R J D Holdings held by subsidiary Tesco Ireland Limited			
55	Chirac Limited		Active		
56	Edson Investments Limited		Active		
57	Edson Properties Limited		Active		
58	Golden Island Management Services Limited		Active		
59	Monread Developments Limited		Active		
60	ORPINGFORD		Active		
61	PEJ Property Developments Limited		Active		
62	Pharaway Properties Limited	100% £1 Ordinary in Golden Island Management Services Limited	Active		
63	Golden Island Management Services Limited	99 8% £1 Ordinary in Cheshunt Overseas LLP	Active		
64	Tesco Ireland Limited	0 1% £1 Ordinary in Commercial Investments Limited 51 901% £0 Ordinary in Merrion Shopping Centre Ltd 100% £1 'A' Ordinary in Nabola Development Limited 100% £1 'B' Ordinary in Nabola Development Limited 0% £1 Ordinary in R J D Holdings	Active		

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
65	Cheshunt Overseas LLP	100% CHF1 None in Cheshunt Overseas LLP Swiss Branch held by subsidiary Cheshunt Overseas LLP	Active		
66	Cheshunt Overseas LLP Swiss Branch	0 01% €1 Ordinary in Clondalkin Properties Limited held by subsidiary Commercial Investments Limited	Finance Branch Active		
67	Commercial Investments Limited	50% £1 Ordinary in Power Supermarkets Limited held by subsidiary Commercial Investments Limited			
		100% €1 Ordinary in R J D Holdings held by subsidiary Commercial Investments Limited			
		99 99% €1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings			
68	Clondalkin Properties Limited	100% CHF1 None in Cheshunt Overseas LLP Swiss Branch	Active		
69	Power Supermarkets Limited				
70	R J D Holdings	0 01% €1 Ordinary in Clondalkin Properties Limited			
		50% £1 Ordinary in Power Supermarkets Limited			
		100% €1 Ordinary in R J D Holdings			
		99 99% €1 Ordinary in Clondalkin Properties Limited held by subsidiary R J D Holdings			
71	Clondalkin Properties Limited	99 99% €1 Ordinary in Clondalkin Properties Limited	Active		
72	Merron Shopping Centre Ltd		Dormant		
73	Nabola Development Limited		Active		
74	R J D Holdings		Active		
75	Tesco Ireland Pension Trustees Limited		Active		
76	Tesco Mobile Ireland Limited		Active		
77	THUNDRIDGE		Active		
78	Valant Insurance Company Limited		Active		
79	WSC Properties Limited		Active		
80	Tesco Overseas ULC		Active		
81	Tesco Stores CR a s	100% CZK1 Quota in Letnany Centre s r o	Active		
		100% CZK1 Ordinary in PR Market, s r o			
82	Letnany Centre s r o		Operating		
83	PR Market, s r o		Property		
84	Tesco Stores CR a s		Active		
85	Cirrus Luxembourg s à r l	14 198% £1 Partnership Interests in Armitage English Partnership	Active		

Date 29/06/2011

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		14.784% £1,000 Ordinary - Nominal Value £1,000 00 in Cirrus Finance (2009) Limited	Company (SOPARFI)		
		33.333% £1 Ordinary - Nominal Value £1 00 in Cirrus Finance (2009) Limited			
		33.333% £1,000 Ordinary in Cirrus Finance Limited			
		100% £33,194 Ordinary £33193 918875 in TESCO STORES SR, a s			
		100% £1 ordinary in Lekaren Tesco Lamec s r o held by subsidiary TESCO STORES SR, a s			
		100% £1 ordinary in Lekaren Tesco Zvolen s r o held by subsidiary TESCO STORES SR, a s			
		100% £0 basic capital in Tesco Foundation (Nadacia Tesco) held by subsidiary TESCO STORES SR, a s			
		99% £1 Ordinary in Tesco International Clothing Brand s r o held by subsidiary TESCO STORES SR, a s			
		50% £1 Ordinary in Tesco Mobile Slovakia s r o held by subsidiary TESCO STORES SR, a s			
86	Armitage English Partnership		Active		
87	Cirrus Finance (2009) Limited		Active		
88	Cirrus Finance Limited		Active		
89	TESCO STORES SR, a s		Active		
90	Lekaren Tesco Lamec s r o	100% £1 ordinary in Lekaren Tesco Lamec s r o	Active		
91	Lekaren Tesco Zvolen s r o	100% £1 ordinary in Lekaren Tesco Zvolen s r o	Active		
92	Tesco Foundation (Nadacia Tesco)	100% £0 basic capital in Tesco Foundation (Nadacia Tesco)	Non Profit Making		
93	Tesco International Clothing Brand s r o	99% £1 Ordinary in Tesco International Clothing Brand s r o	Active		
94	Tesco Mobile Slovakia s r o	50% £1 Ordinary in Tesco Mobile Slovakia s r o	Active		
95	Ek-Chai Distribution System Co Ltd		Active		
96	Homeplus Co , Ltd		Active		
97	Artisee Boulangerie Co Limited	81% KRW10,000 Ordinary in Artisee Boulangerie Co Limited	Active		
98	Homeplus Tesco Co , Limited	47.827% KRW10,000 Common in Homeplus Tesco Co , Limited	Active		
99	Multi Veste Czech Republic 9, s r o	100% KRW10,000 Series 1 Preferred in Homeplus Tesco Co , Limited	property		
100	Tesco Global Employment Co , Ltd	100% KRW10,000 Series 3 Preferred in Homeplus Tesco Co , Limited	Active		
101	Tesco Hindustan Service Centre Private Limited	50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co , Limited	Active		

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
102	Tesco International Clothing Brand s r o		Active		
103	Tesco International Sourcing Limited		Active wholly-owned subsidiary		
104	Tesco Japan Co., Ltd	50% JPY0 Ordinary in K K SO	Active		
105	K K SO		Active		
106	Tesco Overseas ULC		Active		
107	TESCO POLSKA sp z o o		Active		
108	Tesco Stores (Malaysia) Sdn Bhd	100% RM1 Ordinary in Cheshunt (Malaysia) Sdn Bhd	Active		
109	Cheshunt (Malaysia) Sdn Bhd		Active holding company		
110	Tesco Stores (Thailand) Ltd	100% THB10 B Ordinary in Ek-Chai Distribution System Co Ltd 100% THB10 A Ordinary in Ek-Chai Distribution System Co Ltd 0% THB100 Ordinary in Tesco Global Employment Co., Ltd 50% THB100 Ordinary in Retail Property Co., Ltd held by subsidiary Ek-Chai Distribution System Co Ltd 50% THB100 Ordinary in Tesco Card Services Limited - Thailand held by subsidiary Ek-Chai Distribution System Co Ltd 0% THB100 Ordinary in Tesco Global Employment Co., Ltd held by subsidiary Ek-Chai Distribution System Co Ltd 99 999% THB100 Common in Tesco General Insurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand 99 965% THB100 Ordinary in Tesco Life Assurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand	Active holding company		
111	Ek-Chai Distribution System Co Ltd	50% THB100 Ordinary in Retail Property Co., Ltd 50% THB100 Ordinary in Tesco Card Services Limited - Thailand 0% THB100 Ordinary in Tesco Global Employment Co., Ltd 99 999% THB100 Common in Tesco General Insurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand 99 965% THB100 Ordinary in Tesco Life Assurance Broker Limited held by subsidiary Tesco Card Services Limited - Thailand	Active		
112	Retail Property Co., Ltd	99 999% THB100 Common in Tesco General Insurance Broker Limited	Active		
113	Tesco Card Services Limited - Thailand	99 965% THB100 Ordinary in Tesco Life Assurance Broker Limited	Active		
114	Tesco General Insurance Broker Limited		Active		
115	Tesco Life Assurance Broker Limited		Active		
116	Tesco Global Employment Co., Ltd		Active		
117	Tesco Global Employment Co., Ltd		Active		
118	Tesco Joint Buying Service (Shanghai) Co Limited		Active		
119	Tesco Mauritius Holdings Limited	148 683% INR10 Ordinary in Tesco Hindustan Wholesaling Private Limited	Active holding company		

Tesco Overseas Investments Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
120	Tesco Hindustan Wholesaling Private Limited		Active		
121	TESCO-GLOBAL Stores Privately Held Co Ltd		Active		

Tesco Overseas Investments Limited

Schedule 5 – Part D

Classification	Company	Line No
	Lekaren Tesco Zvolen s r o	91
	Akord sp z o o	33
	Armitage English Partnership	21, 86
	Armitage Finance Unlimited	10, 34
	ARMITAGE HOLDINGS BV	25
	Armitage Luxembourg s à r l	17, 20
	Artisee Boulangerie Co Limited	97
	Bibo Zweite Vermögensverwaltungsgesellschaft SE	2
	Bolbu Beteiligungsgesellschaft SE	4
	Cheshunt (Malaysia) Sdn Bhd	109
	Cheshunt Finance Unlimited	6, 16
	Cheshunt Hungary Servicing Limited Liability Company	45
	Cheshunt Luxembourg S à r l	11
	Cheshunt Overseas LLP	46, 47, 65
	Cheshunt Overseas LLP Swiss Branch	66
	Cheshunt Stores CR s r o	13, 26
	Chirac Limited	55
	Cirrus Finance (2009) Limited	22, 51, 87
	Cirrus Finance Limited	23, 52, 88
	Cirrus Luxembourg s à r l	18, 85
	Ciondalkin Properties Limited	68, 71
	Commercial Investments Limited	67
	DAPRA Real Development Limited Liability Company	27
	Delamare English partnership	12, 53
	Delamare Holdings BV	15
	Delamare Holdings BV - Luxembourg Branch	19
	Delamare Luxembourg s à r l	24
	Dobbies Garden Centres plc	7
	Dralim Limited	3, 5
	Eden Development a s	14
	Edson Investments Limited	56
	Edson Properties Limited	57
	EK-Chai Distribution System Co Ltd	95, 111
	Genesis sp z o o	35
	Golden Island Management Services Limited	58, 63
	HIT Zarzad Majakiem Polska Piastów 1 Sp z o o	36
	Homeplus Co, Ltd	96
	Homeplus Tesco Co, Limited	98
	Hussmann Refrigeration (Hungary) LLC	48
	Jasper Sp z o o	37
	K K SO	105
	Lekaren Tesco Lamec s r o	90
	Letnany Centre s r o	82
	Mega-Real Development Limited Liability Company	28
	Merrion Shopping Centre Ltd	72
	Monread Developments Limited	59
	Multi Veste Czech Republic 9, s r o	99
	Nabola Development Limited	73
	Optima -B Property Development LLC	29
	ORPINGFORD	60
	PEJ Property Developments Limited	61
	Pharaway Properties Limited	62
	Power Supermarkets Limited	69
	PR Market, s r o	83

Date 29/06/2011

Tesco Overseas Investments Limited

Schedule 5 – Part D

Profil sp z o o	38
Promesa sp z o o	39
R J D Holdings	70, 74
Retail Property Co , Ltd	112
Savia Karpaty sp z o o	40
Sezam sp z o o	41
System sp z o o	42
Tesco Card Services Limited - Thailand	113
Tesco Dystrybucja Sp z o o	43
Tesco Foundation (Nadacia Tesco)	92
Tesco General Insurance Broker Limited	114
Tesco Global Employment Co , Ltd	8, 30, 100, 116, 117
Tesco Hindustan Service Centre Private Limited	31, 101
Tesco Hindustan Wholesaling Private Limited	120
Tesco Holdings BV	9
Tesco International Clothing Brand s r o	93, 102
Tesco International Sourcing Limited	103
Tesco Ireland Holdings Limited	54
Tesco Ireland Limited	64
Tesco Ireland Pension Trustees Limited	75
Tesco Japan Co , Ltd	104
Tesco Joint Buying Service (Shanghai) Co Limited	118
Tesco Life Assurance Broker Limited	115
Tesco Mauritius Holdings Limited	119
Tesco Mobile Ireland Limited	76
Tesco Mobile Slovakia s r o	94
Tesco Overseas Investments Limited	1
Tesco Overseas ULC	80, 106
Tesco Pharma Kft	49
TESCO POLSKA sp z o o	32, 107
Tesco Stores (Malaysia) Sdn Bhd	108
Tesco Stores (Thailand) Ltd	110
Tesco Stores CR a s	81, 84
TESCO STORES SR, a s	89
Tesco-Global Stores Company Limited Swiss Branch	50
TESCO-GLOBAL Stores Privately Held Co Ltd	44, 121
THUNDRIDGE	77
Valiant Insurance Company Limited	78
WSC Properties Limited	79