



Companies House
— for the record —

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Annual Return



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Company Name: **TESCO PINK (NOMINEE HOLDCO) LIMITED**

Company Number: **05889066**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TESCO HOUSE,
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAUDINE ELAINE O'CONNOR** *Address:* **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Director 1 :

Name: **RICHARD WILLIAM PETER
BRASHER** *Address:* **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **16/05/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALISTAIR EWAN CLARK** *Address:* **TESCO HOUSE DELAMARE ROAD
CHESHUNT WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **29/12/1971** *Nationality:* **BRITISH** *Occupation:* **CORPORATE TREASURER**

Director 3 :

Name: EAMONN O'HARE

Address: NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL

Date of Birth:

22/12/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: DAVID THOMAS POTTS

Address: NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL

Date of Birth:

18/03/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/07/2008

Name:

TESCO PINK (GP) LIMITED

Address:

**TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**