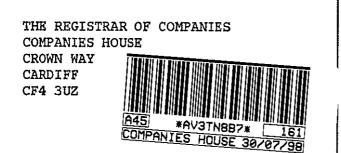


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 7	0 6	9 8

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

TESCO HSE
DELAMARE RD.
CHESHUNT
HERTS EN8 9SL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

3633 B

Annual Return

of company number	00041420	77
or company number	00041420	L
company name	men.	
CADENA CAFES,LIMI	TED	
_		
company type	THEMES DIE GILLDER	
PRIVATE COMPANY L	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

		<u> </u>
Day	Month	Year
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	Day	Day Month

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00041420 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARTIN JOHN	
FIELD	
1 HOLE FARM COTTAGES	
ALBURY HALL PARK ALBURY	***************************************
WARE	
HERTFORDSHIRE SG11 2JE	

	·
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROWLEY STUART	
AGER	
CIRRUS BUILDING SHIRE PARK	
WELWYN GARDEN CITY	
HERTFORDSHIRE AL7 1TW	

Date of Birth:- 01/07/45	***************************************
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	L L L Date of Tonghation
Show any relevant current and previous directorships.	

Page 2

Particulars. Day Month Year Date of any change. Day Month Year Date of any change. Date of any change. Date of any change. Date of any change. Date of Birth:— 11/06/47 Nat:BRITISH Occ:CHARTERED SEC If this person has ceased to be director, please state when. David Birth:— 05/02/47 Nat:BRITISH Date of resignation. Davy Month Year Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Date of resignation.	00041420	give details below and the date of any change.
JOHN ANTIONY BAILEY 9 FORTS CATE ST JARRS' ROAD GOTTS GAR HERTFORDSHIRE EN7 65B Date of Birth:— 11/06/47 Nat.BRITISH OCC:GARTEKED SEC If this person has ceased to be director, please state when. Particulars. DAVID RDWARD RRID PROGRESS HOUSE THE BOULEVARD SHIRE PARK WELWYN GARDEN CITY HERTFORDSHIRE AL7 1RZ Date of Birth:— 05/02/47 Nat.BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when. Particulars. Day Month Year	Directors - continued	Day Month Year
Nat:BRITISH Occ:CHARTERD SEC If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year	JOHN ANTHONY BAILEY 9 POETS GATE ST JAMES' ROAD GOFFS OAK	
David Edward BATID PROGRESS HOUSE THE BOULEVARD SHIRE PARK WELWYN GARDEN CITY HERTFORDSHIRE AL7 1RZ Date of Birth:— 05/02/47 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change.	Nat:BRITISH Occ:CHARTERED SEC If this person has ceased to be director, please state when.	Day Month Year
Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year	DAVID EDWARD REID PROGRESS HOUSE THE BOULEVARD SHIRE PARK WELWYN GARDEN CITY	Date of any change.
Particulars.	Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
If this person has ceased to be director, please state when. Date of resignation.	NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
	state when.	

Page 3

00041420 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b
	Lioes	789213	nominal value per share)
-			
	Totals	789213	789213.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per	Please mark the appropriate box.
The last full members list was at 07/06/97	A list of chanç		not on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of			***
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 08/07	*/	Secretary/ Director * delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number)	ave completed
	NAoni za	าะไ	
To whom should Companies House direct any enquiries about the information shown in this return?>	TESCO .t.	E ED, CHE	• • • • • • • • • • • • • • • • • • • •
		Postcode	• • • • • • • • • • • • • • • • • • • •
	Telephone Q	19263222Z	Ext 50835

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	
Company Number: 00041420		Particulars of		<u></u>
Company Number. 00041420	Number of	ferred since t	he date of the	
O-many Nomo:	shares or	last return, o	r, in the case	
Company Name:	amount of	of the first re	turn, since the	
CADENA CAFES, LIMITED	stock held	incorporation	of the	
V112 1111 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	by existing	company, by		
	members at		who are still	
·	date of this	members	, and	
•	return.	(b) persons	who have	
•		ceased t	o be members.	
	Number		Data of	
		Number	Date of	
Name and address	currently		Registration	Remarks
Hairlo and address	heid	Transferred	of Transfer	•
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00041420 Particulars of shares trans-Number of Company Name: ferred since the date of the shares or amount of stock held incorporation of the stock held by existing members at (a) persons who are still CADENA CAFES, LIMITED date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

Personnel Appointments

Full Name: John Anthony Bailey

Person ID: BAI

Internal Appointments

02604269	02690775	00644116 02690775	01114547 01114547	00377197	02387970	IR96899	IR96899	00288884	00392742	00392742	00202742	17.500 23.60	IR221/20	IR221720	IR84874	IR84874	00642321	00642321	IR96453	IR96453	00399656	Number 00390858	. !
Limited Bride Developments (Colchester) Limited	Limited Bride Developments (Borehamwood)	Brace Pinhorne Construction Bride Developments (Borehamwood)	Bishops Bridge Investments Bishops Bridge Investments	Billive Limited	Bathmare Lta Billiive Limited	Barranca	Barranca	Bargain Centres (London) Ltd	Anthony Jackson's Foodfare Limited	Angel Warehouse Co Ltd	Angel Warehouse Co Ltd	Alex Findlater and Company	Alex Findlater and Company	Aldrin	Albatare	Albatare	Adsega Itd	Limited Adsega Itd	ABE Trustee Company of Ireland	ABF Trustee Company of Ireland	3 Guys Ltd.	Company Name) I was a
Company Secretary	Company Secretary	Company Secretary Director	Company Secretary Director	Director	Company Secretary	Director	Company Secretary	Company Secretary	Company Secretary	Director	Company Secretary	Director	Company Secretary	Director	Cirector	Company Secretary	Company Secretary	Director	Director	Company Secretary	Company Secretary	Director	Assointment Type
09/10/95	09/10/95	09/10/95 25/02/93	30/01/97	30/01/97	09/10/95	76/01/00	08/05/97	09/10/95	09/10/95	20/09/96	09/10/95	11/09/97	08/05/97	11/09/97	08/05/97	11/00/07	09/05/07	30/01/97	11/09/97	00,000	09/10/95	30/01/97	Annointed
22/04/96	22/04/96	22/04/96	06/11/00/22	33/04/06	22/04/96	08/08/98	76/60/LL	22/04/96	22/04/96		22/04/96		11/09/97	000	11/09/97	11700707	11/00/07	30/0/08		1100101	22/04/96 11/09/97		Resigned
Resignation	Resignation	Kesignation	The signation	Resignation	Resignation	Resignation	Resignation	Resignation	Resignation	! -	Resignation		Resignation	9	Resignation	1 confinction	Resignation	Resignation		3	Resignation		Reason
England	England	England England	England	England	England	England	ire and	England	England	England	England	Ireland .	Ireland	Ireland	Ireland	Ireland	ireland	England	Ireland		England Ireland	England	Country of Incorporation

Full Name: John Anthony Bailey [Contd]

PersonID: BAL

00978329	02603952	02688997 02603952	02706466 02688997	02706466	2796653	02604276 02604276	02690742	02438072 02438072 02690742	02603951	02603951	02688996	02706464 02706464 02688996	<u>Number</u> 02604269	Internal Appointments
Bugden (Supermarkets) Ltd Buyright (London) Ltd	_	Bride Investments (Middlewich) Limited Bride Investments (Twickenham) Limited			Bride Investments (Cowley) Limited	Bride Investments (Colchester) Limited Bride Investments (Colchester) Limited	Bride Investments (Borehamwood) Limited	Bride Developments Limited Bride Developments Limited Bride Investments (Borehamwood) Limited	Bride Developments (Twickenham) Limited	Bride Developments (Twickenham)	Bride Developments (Middlewich)	Bride Developments (Ely) Limited Bride Developments (Ely) Limited Bride Developments (Middlewich)	Company Name Bride Developments (Colchester)	<u>ents</u> [Contd]
Director Company Secretary		Company Secretary Company Secretary	Director	Company Secretary	Company Secretary	Director Company Secretary	Company Secretary	Director Company Secretary Director	Company Secretary	Director	Company Secretary 09/10/95	Director Company Secretary Director	Appointment Type Director	
30/01/97 09/10/95	25/02/93 09/10/95	09/10/95	30/07/93	09/10/95	16/12/94 09/10/95	30/06/94 09/10/95	09/10/95	27/02/92 09/10/95 25/02/93	09/10/95	25/02/93	09/10/95	30/06/94 09/10/95 30/07/93	<u>Appointed</u> 30/06/94	
22/04/96	22/04/96	22/04/96	20104106	22/04/96	22/04/96	22/04/96	22/04/96	22/04/96	22/04/96		22/04/96	22/04/96	Resigned	
Resignation	Resignation	Resignation		Resignation	Resignation	Resignation	Resignation	Resignation	Resignation		Resignation	Resignation	Reason	
England England	England England	England	m mgland	England	England	England	England	England England England	England	England	England	England England England	Country of Incorporation England	

Person ID: BAL

Personnel Appointments

Full Name: John Anthony Bailey [Contd]

SC119496 957526 957526	IR18493 IR18493 SC119496	2972061 2972061 00746821	00440001 00837173 00649566 01439079	NI15631 NI11857 NI11857	2796651 2796651 NI15631	IR21126 IR21126	715672 715672	IR24089	IR39674	00041420 IR39674	00554415 00041420	Internal Appointments Number
Faraday Properties Limited Fieldcastle Investments Limited Fieldcastle Investments Limited	FAMILY CARE Faraday Properties Limited	East Herts Research Limited East Herts Research Limited Ely Trading Estate Ltd	Daylin Stores Discount Supermarkets Ltd Dubpark	CRACY PRICES DAILY WRAP PRODUCE LIMITED DAILY WRAP PRODUCE LIMITED Dainvilon Travel	Cowbell Estates Limited Cowbell Estates Limited CRAZY PRICES	Commercial Investments Limited Commercial Investments Limited	Comar Limited Comar Limited	Clondalkin Properties Limited	Carlow Developments Charles Phillips	Cadena Cafes Ltd Carlow Developments	Buyright (London) Ltd Cadena Cafes Ltd	<u>nents </u>
Company Secretary 09/10/95 Director 06/11/95 Company Secretary 07/11/95	y Secretary	Company Secretary 09/10/96 Company Secretary 09/10/96 Company Secretary 09/10/96 Director		Company Secretary 08/05/97 Director 28/07/97 Company Secretary 09/10/98	ny Secretary	Director 11/09/97 Company Secretary 08/05/97	_ `	Secretary (Secretary (Secretary (Director Company Secretary 09/10/95	Appointment Type Appointed
22/04/96		5 22/04/96 5 22/04/96 7	22/04/96 22/04/96 22/04/96	28/07/97	22/04/96 28/07/97	11/09/97	11/09/97	11/09/97	22/04/96	11/09/97	22/04/96	<u>d Resigned</u>
Resignation	Resignation	Resignation Resignation	Resignation Resignation Resignation	Resignation Resignation	Resignation Resignation	Resignation	Resignation	Resignation	Resignation	Resignation	Resignation	Reason
England England	Ireland Scotland	England England Ireland	England England		England Northern Ireland Northern Ireland	ireiand Ireland Fnoland	England England	Ireland Ireland	ireiand England	Ireland	England	Country of Incorporation

Person D: BAL

Full Name: John Anthony Bailey [Contd]

NI2168	NI13682 276770 NI2168	00862336 01485089 NI13682	00957423 00957423 00862336	01675632 IR35209 IR35209	00424791 00424791 00424791 01675632	00612201 00225373 IR96503	IR29412 IR29412	IR68512 2068987 2068987 537530	IR35208 IR35208 IR68512	Number	Internal Appointments
LIMITED LIFESTYLE SPORTS & LEISURE LIMITED	KINGSWAY FRESH FOODS LID Laws Stores Limited LIFESTYLE SPORTS & LEISURE	J.E.Cohen Jivebill Ltd. KINGSWAY FRESH FOODS LTD	J W Hillard Ltd J W Hillard Ltd J.E.Cohen	Hillards Pension HOUSE CARE HOUSE CARE	Harrow Stores Harrow Stores Hillards Pension	Genne Motors Ltd Goodworths Ltd Grittar	Ginger Holdings Ginger Holdings	Five Star Supermarket FLITWICK PHARMACIES LIMITED FLITWICK PHARMACIES LIMITED G H LANGLEY (PHARMACY) LIMITED	Five Star Five Star Supermarket	Company Name	<u>nents</u> [Contd]
Director	Company Secretary Company Secretary	Company Secretary Company Secretary	Company Secretary Company Secretary	Director Director Company Secretary	Director Company Secretary Company Secretary	Company Secretary Company Secretary Company Secretary Director	Director Company Secretary	Director Company Secretary Director Director	Company Secretary Company Secretary	Appointment Type	
28/07/97	09/10/95 08/05/97	09/10/95	09/10/95 09/10/95	30/01/97 11/09/97 08/05/97	30/01/97 09/10/95 09/10/95	09/10/95 08/05/97 11/09/97	11/09/97 08/05/97 09/10/95	15/02/96 15/02/96 30/06/95	08/05/97 08/05/97 08/05/97	Appointed	
	22/04/96 28/07/97	22/04/96 28/07/97	22/04/96 22/04/96	11/09/97	22/04/96 22/04/96	22/04/96 11/09/97	11/09/97 22/04/96	20/09/96	11/09/97 11/09/97	Resigned	
	Resignation Resignation	Resignation Resignation	Resignation Resignation	Resignation	Resignation Resignation	Resignation Resignation	Resignation Resignation	Resignation	Resignation Resignation	Reason	
Northern Ireland		England Northern Ireland Northern Ireland	England	Treland	England England England	England Ireland Ireland	ireland Ireland England	England England England	Ireland Ireland	Country of Incorporation Ireland	

PersonID : BAL

Full Name: John Anthony Bailey [Contd]

27172 IR30969 IR30969 787296 787296 IR17313	IR105277 IR105277 IR105277 27172	NI31420 NI31420 NI31420 IR84872	IR104943	IR28429 IR28429 IR104943	SC54904 IR29751 IR29751	IR30383 00444715 SC54904	IR30383	IR156036	Number IR156036	Internal Appointments
Power import and viriolesale POWER MEATS POWER MEATS POWER MEATS Power Supermarkets Limited Power Supermarkets Limited POWER STORES	Pesenta Pesenta Pesenta Power Import and Wholesale	Nisol Limited Nisol Limited Outlandus Outlandus	MERRION SHOPPING CENTRE LIMITED Moody & Midgley	Mayfield Investments Limited Mayfield Investments Limited MERRION SHOPPING CENTRE	Lowfoods Limited Mathers Supermarket Mathers Supermarket	Lite Bite London Grocers Ltd Lowfoods Limited	(IRELAND) LIMITED Lite Bite	(IRELAND) LIMITED LIFESTYLE SPORTS AND LEISURE	Company Name LIFESTYLE SPORTS AND LEISURE	<u>nents</u> [Contd]
Director Company Secretary Company Secretary Company Secretary Director Company Secretary	Company Secretary Director Company Secretary Director	Company Secretary Director Company Secretary Director	Company Secretary Company Secretary	Company Secretary Director	Director Company Secretary	Company Secretary Company Secretary	Company Secretary	Company Secretary	Appointment Type Director	
	08/05/97 11/09/97 08/05/97 01/12/97	08/05/97 11/09/97 08/05/97 11/09/97	08/05/97	08/05/97	03/09/94 11/09/97 08/05/97	09/10/95 09/10/95	08/05/97	08/05/97	Appointed 11/09/97	
11/09/97 11/09/97 11/09/97	11/09/97 01/12/97	11/09/97	11/09/97 22/04/96	11/09/97	11/09/97	22/04/96 22/04/96	11/09/97	11/09/97	Resigned	
Resignation Resignation Resignation	Resignation Resignation	Resignation Resignation	Resignation Resignation	Resignation	Resignation	Resignation Resignation	Resignation	Resignation	Reason	
Ireland Ireland England England Ireland	Ireland Ireland Ireland Ireland	Northern Ireland Ireland Ireland	Ireland England	Ireland Ireland	Ireland	England Scotland Scotland	Ireland Ireland	ireland	Country of Incorporation Ireland	

Personnel Appointments

Full Name: John Anthony Bailey [Contd]

Person ID: BAL

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LIMITED Tesco (Cheshunt) Ltd	CHEWARTS STIRERMARKETS	Spen Hill Properties Limited STEWARTS SUPERMARKETS	Spen Hill Properties (Southend) Limited	Spen Hill Properties (Holdings) plc	Spen Hill Management Limited	Shopping Centres Ltd	Sheraz Limited	Sheraz Limited	S Bottomley & Bros	Riverway Finance	Reynolds (Kent) Ltd	Ready Pharmacy Limited	Ready Pharmacy Limited	R.J.D. Holdings	R.J.D. Holdings	Quinnsworth (Shannon)	Quinnsworth (Shannon)	Quinnsworth (Dublin)	Quinnsworth (Dublin)	Quinnsworth	Quinnsworth	ENSION	PSL PENSION TRUSTEES LIMITED	PROVIDERS	PROVIDERS	Company Name	
Company Secretary	Company Secretary	Director	Company Secretary	Company Secretary	Director	Company Secretary	Director	Company Secretary	Company Secretary	Company Secretary	Company Secretary	Director	Company Secretary	Director	Company Secretary	Company Secretary	Director	Director	Company Secretary	Director	Company Secretary	Director	Company Secretary	Director	Company Secretary	Appointment Type Director	
09/10/95	08/05/97	28/07/97	14/01/9/ 27/03/90	20/09/89	04/12/97	16/10/90	2//02/95	26/01/60	09/10/95	56/01/60	09/10/95	07/06/94	09/10/95	76/60/1	76/00/80	76/00/80	11/09/9/	11/09/97	78/05/97	11/09/97	08/05/97	11/09/97	76/90/80	11/09/97	08/05/97	<u>Appointed</u> 11/09/97	> is + > d
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Jull Name: John Anthony Balley [Confd]

Person ID: BAL

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nternal Appointments	

Director	Tesco Ireland Limited	19542
Director	Tesco International Services Limited	3176368
Director		06239
Company	Tesco Hungary (Holdings) Limited	02924426
Director	Holdings	00243011
Director	Holdings	00243011
Director	Tesco Fuel Limited	02765213
Company	Tesco Fuel Limited	02765213
Director	Tesco Estates	00951257
Company	Tesco Estates	00951257
	Trustees Limited	
Director	Tesco Employees' Share Scheme	02846605
	Trustees Limited	
Company	Tesco Employees' Share Scheme	02846605
Director		2972724
Company	Tesco Distribution Limited	2972724
Director	_	3193655
Company	Dispensing	01070877
Director	_	01070877
Company	Tesco Capital Limited	FC015640
	Tesco (Yorkshire)	01218933
Company	Tesco (Yorkshire)	01218933
	Tesco (Wholesale) Ltd	00272420
	Tesco (Partnership) Limited	3436754
Company	(Partnership) l	3436754
	Tesco (Overseas) Ltd	01611684
	Tesco (Overseas) Ltd	01611684
Director	_	00334737
Company S	Tesco (London) limited	00334737
Appointme	Company Name	Number

_												
Director Company Secretary Director	Director Company Secretary Director Company Secretary	Company Secretary Director Company Secretary Director	Director	Company Secretary	Company Secretary	Company Secretary	y Secretary	_	•	y Secretary Secretary	Director Director	ment Type ly Secretary
21/05/96 08/05/97 11/09/97	26/02/92 25/05/94 09/10/95	09/10/95 30/01/97 09/10/95 01/12/92	15/09/93	20/08/93	09/10/95	09/10/95	23/07/90	09/10/95	21/11/97 09/10/95	09/10/95 13/10/97	30/01/9/ 01/02/93	Appointed 09/10/95
11/09/97	22/04/96	22/04/96		01/03/94	22/04/96	22/04/96		22/04/96	22/04/96	22/04/96 21/11/97		Resigned 22/04/96
Resignation	Resignation	Resignation		Resignation	Resignation	Resignation		Resignation	Resignation	Resignation Resignation		Reason Resignation
England Ireland Ireland	England England England	England England England	England	England	England	England	Jersey	England England	England	England England	England	Country of Incorporation England

Person D: BAL

Full Name: John Anthony Bailey [Contd]

SC119497 SC119497	SC9944 2331121	00607382 00048264	00462398 00462398	02600839 00046319	02600839	3459651	3313032 00519500	00037532	01503646	01503646	02353133	02353133	3193632	02770004	0000004	00636964	Number	Internal Appointments
Wm Low Supermarkets Limited	Wm Low & Company PLC Wm Low Investments Limited	Waltham Properties Ltd Williamsons Ltd	W.H.Richards Limited W.H.Richards Limited	Ventcourt Limited W S Chapman & Co Ltd	Ventcourt Limited	TGP (Partnership Nominee) Limited	Tesco Stores Limited	Tesco Self Service Ltd	Tesco Savings Ltd	Tesco Savings Ltd	Tesco Property Holdings Ltd	Tesco Property Holdings Ltd	Tesco Overseas Investments Limited	Tesco Overseas (Holdings) Limited	Tesco Overseas (Holdings) Limited	Topo Management I to	Company Name	nents [Contd]
Company Secretary	Company Secretary Company Secretary Director	Company Secretary	Company Secretary Director	Company Secretary	Director	Company Secretary	Company Secretary	Director	Company Secretary	Company Secretary	Director	Company Secretary	Director	Director	Company Secretary	Director	Appointment Type Company Secretary	
09/10/95	09/10/95	09/10/95	29/06/92	09/10/95	23/04/93	09/10/95	19/02/87	09/10/95	09/10/95	21/02/86	30/06/94	06/90/25	21/05/96	15/12/92	09/10/95	30/01/97	Appointed 09/10/95	
22/04/96	22/04/96	22/04/96	30/10/108	22/04/96	22/04/98	22/04/96		22/04/30	22/04/96	30/06/94					22/04/96		Resigned 22/04/96	
Resignation	Resignation	Resignation	Resignation	Resignation	Resignation	Resignation		Logignation	Resignation	Resignation					Resignation	(<u>Reason</u> Resignation	
Scotland	England Scotland	England Scotland	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	

Person ID: REL

Full Name: David Edward Reid

Internal Appointments

00554415 00554415 00041420 00161659 715672 2796651	02604276 2796653 02706466 02688997 02603952	02603951 02438072 02690742	02706464 02688996	02604269	00377197 01114547 00644116 02690775	00412428 00412428 00288884 02387970	Number 00399656
Buyright (Corpornation) Ltd Cadena Cafes Ltd Charles Phillips Comar Limited Cowbell Estates Limited	Bride Investments (Colchester) Limited Bride Investments (Cowley) Limited Bride Investments (Ely) Limited Bride Investments (Ely) Limited Bride Investments (Middlewich) Limited Bride Investments (Twickenham) Limited Briden (Supermarkets) Ltd	Bride Developments (I wickennam) Limited Bride Developments Limited Bride Investments (Borehamwood)	Bride Developments (Ely) Limited Bride Developments (Middlewich) Limited	Limited Bride Developments (Colchester)	Billive Limited Bishops Bridge Investments Brace Pinhorne Construction Bride Developments (Borehamwood)	Anthony Jackson's Foodfare Limited Bargain Centres (London) Ltd Bathmare Ltd	Company Name 3 Guys Ltd.
Director Director Director Director Director	Director Director Director Director Director Director	Director Director	Director Director	Director	Director Director Director Director	Director Director	Appointment Type Director Director
21/02/86 21/02/86 21/02/86 21/02/86 08/05/97 16/12/94	30/06/94 16/12/94 30/06/94 30/07/93 25/02/93 21/02/86	27/02/92 25/02/93	30/06/94 30/07/93	30/06/94	21/02/86 21/02/86 21/02/86 25/02/93	21/02/86 21/02/86 26/03/90	Appointed 21/02/86 21/02/86
						06/01/97	Resigned
						Resignation	Reason
England England England England England	England England England England England England	England England	England England	England	England England England	England England England	Country of Incorporation England England

Full Name: David Edward Reid [Contd]

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Shopping Centres Ltd STEWARTS SUPERMARKETS	S Bottomley & Bros	Riverway Finance	Reynolds (Kent) Ltd	Ready Pharmacy Limited	Quinnsworth	Moody & Midgley	Lowfoods Limited	London Grocers Ltd	LIMITED	LIFESTYLE SPORTS & LEISURE	Laws Stores Limited	KINGSWAY FRESH FOODS LTD	Jivebill Ltd.	J.E.Cohen	J W Hillard Ltd	Hillards Perision	Hallow Coles	Coodworling Fig	Goodworths I to	Glenne Motors Ltd	Fieldcastle Investments Limited	Fáraday Properties Limited	Ely Trading Estate Ltd	Dubpark	Discount Supermarkets Ltd	Daylin Stores	Dairygien Travel		CARCINAR BRODINE IMITED	Company Name	
Director Director	Director	Director	Director	Director	Director	Director	Director	Director	•	Director	Director	Director	Director	Director	Director	Director.	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director.	Director	Appointment Type	•
26/09/88 08/05/97	22/09/87	21/02/86	21/02/86	31/01/97	76/90/80	78/60/27	00/09/94	21/02/86		08/05/97	05/09/94	76/08/08/	21/02/86	21/02/00	20/00/07	33/00/87	08/04/89	21/02/86	21/02/86	28/02/86	06/11/95	05/09/94	27/02/86	21/02/00	20/00/00	38/00/10	21/02/86	24/02/88	08/05/97	<u>Appointed</u> 08/05/97	A ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;
10/12/96		-														ē														Resigned	J
Resignation																														Nedsoll	0
England England	England	England	England	England		Filgario	England Cookerid	Coffand Tiglatiu		Nothern Heland					Findland	England	England	England	England	England	England	Scotland		בוקאמות בוקאמות		England	England	England	Northern Ireland	Northern Ireland	Country of Incorporation

LIMITED

Full Name: David Edward Reid [Contd]

Person ID: REI

Number 00334732 00334737 01611684 00272420 011218933 FC015640 01070877 3193655 2972724 02846605 00951257 02765213 00243011 02924428 3176368 3176368 3176368 19542 01118945 SC173198 173199 00445790 02353133 01503646 00037532 000519500 00054776 02600839 00046319	Internal Appointments
Company Name Tesco (Cheshunt) Ltd Tesco (Coverseas) Ltd Tesco (Overseas) Ltd Tesco (Wholesale) Ltd Tesco (Yorkshire) Tesco Dispensing Ltd Tesco Dispensing Ltd Tesco Distribution Holdings Limited Tesco Distribution Limited Tesco Distribution Limited Tesco Distribution Limited Tesco Estates Tesco Employees' Share Scheme Trustees Limited Tesco Fuel Limited Tesco Holdings Limited Tesco Hungary (Holdings) Limited Tesco International Services Limited Tesco International Services Limited Tesco Overseas (Holdings) Limited Tesco Overseas Investments Limited Tesco Personal Finance Group Limited Tesco Personal Finance Limited Tesco Personal Finance Limited Tesco Savings Ltd Tesco Solf Service Ltd Tesco Stores Limited	<u>nents</u> [Contd]
Appointment Type Director	
Appointed 21/02/86 21/02/86 21/02/86 22/09/87 12/06/90 18/10/91 21/05/96 13/12/94 15/09/93 21/05/96 22/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/96 21/05/86 21/05/86 21/05/86 21/05/86 21/05/86 21/05/86 23/04/93 21/05/86	
Resigned 04/12/96 27/02/98 27/02/98	
Reason Resignation Resignation Resignation	
Country of Incorporation England	

Personnel Appointments

Full Name: David Edward Reid [Contd] Person D: REL

Date as at: 07/07/98

External Appointments Number G L	Internal Appointments Number 00462398 00607382 00048264 SC9944 2331121 SC119497
nents Company Name Greenalls PLC Legal & General Group Westbury plc	Company Name W.H.Richards Limited Waltham Properties Ltd Williamsons Ltd Wm Low & Company PLC Wm Low Investments Limited Wm Low Supermarkets Limited
	Appointment Type Director Director Director Director Director Director Director
Appointed 21/02/94 01/11/95 05/06/89	ıt.Type
<u>Resig</u> 13/02 09/07	Appointed 29/06/92 21/02/86 21/02/86 21/02/86 02/09/94 05/09/94
	Resigned
Country of Incorporation	Reason
	Country of Incorporation England England England England Scotland Scotland England Scotland Scotland

Person ID: AGE

Personnel Appointments

Full Name: Rowley Stuart Ager

Internal Appointments

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Number 00399656	200400	00642321	00412428	00288884	02387970	00377197	0111454/	02690775	02604269	02706464 02688996	02603951	02438072 02690742	02604276 2796653	02/06466	00978329 00554415 00041420
Company Name 3 Guys Ltd.	Limited	Adsega Itd Angel Warehouse Co Ltd	Anthony Jackson's Foodfare Limited	Bargain Centres (London) Ltd	Bathmare Ltd	Billive Limited	Bishops Bridge Hivesullerius	Bride Developments (Borehamwood)	Bride Developments (Colchester)	Bride Developments (Ely) Limited Bride Developments (Middlewich)	Limited Bride Developments (Twickenham)	Bride Developments Limited Bride Investments (Borehamwood)		Bride Investments (Liy) Limited Bride Investments (Middlewich) Limited Bride Investments (Twickenham) Limited	Bugden (Supermarkets) Ltd Buyright (London) Ltd Cadena Cafes Ltd
Appointment Type Director Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director Director	Director	Director Director	Director Director	Director Director	Director Director
Appointed 24/02/90 08/05/97	24/02/90	24/02/90	24/02/90	24/02/90	24/02/90	24/02/90	24/02/90	25/02/93	30/06/94	30/06/94 30/07/93	25/02/93	27/02/92 25/02/93	30/06/94 16/12/94 30/06/94	30/07/93 25/02/93	24/02/90 24/02/90 24/02/90
Resigned															
Reason															
Country of Incorporation England Ireland	England	England	England England	England	England	England	England	England	England	England England	England	England England	England England England	England England	England England

Person ID: AGE

Personnel Appointments

Internal Appointments Full Name: Rowley Stuart Ager [Contd]

00444715 SC54904 00150835 IR219312 IR36991	Number 00161659 715672 2796651 Ni115631 Ni11857 00448081 00837173 00649566 01439079 2972061 00746821 SC119496 957526 2068987 537530 00612201 00225373 00424791 01675632 00957423 00862336 01485089 Ni13682 276770	
Livil ED London Grocers Ltd Lowfoods Limited Moody & Midgley PSL PENSION TRUSTEES LIMITED Quinnsworth	Company Name Charles Phillips Comar Limited Cowbell Estates Limited CRAZY PRICES DAILY WRAP PRODUCE LIMITED Dairyglen Travel Daylin Stores Discount Supermarkets Ltd Dubpark East Herts Research Limited Ey Trading Estate Ltd Faraday Properties Limited Fieldcastle Investments Limited Goodworths Ltd Goodworths Ltd Goodworths Ltd J.E.Cohen Jivebill Ltd. KINGSWAY FRESH FOODS LTD Laws Stores Limited LIFESTYLE SPORTS & LEISURE	
Director Director Director Director Director	Appointment Type Director	
24/02/90 05/09/94 24/02/90 08/05/97 08/05/97	Appointed 24/02/90 08/05/97 16/12/94 08/05/97 08/05/97 24/02/90 24/02/90 18/10/94 15/02/96 30/06/95 24/02/90 24	
	Resigned	
	Reason	
England Scotland England Ireland Ireland	Country of Incorporation England England England England Northern Ireland Northern Ireland Rengland England	

Person ID: AGE

Personnel Appointments

Full Name: Rowley Stuart Ager [Confd]

06239 3176368 19542	00243011 02924428	02765213	00951257	02846605	2972724	3193655	01070877	EC015640	01218933	00272420	3436754	01611684	00334737	00334732		299400	02462858	3304380	02412674	02460426	02230056	2969839	00031003	00586218	00557257	Number Number	-	Internal Appointments
Tesco Insurance Limited Tesco International Services Limited Tesco Ireland Limited	Tesco Holdings Limited Tesco Hungary (Holdings) Limited	Tesco Fuel Limited	Tesco Estates	Tesco Employees' Share Scheme	Tesco Distribution Limited	\Box 1	Tesco Dispensing Ltd	\sim	(Yorkshire)	_	_		Tesco (London) limited	Tesco (Cheshunt) Ltd	LIMITED	STEWARTS SUPERMARKETS	Spen Hill Properties Limited	Spen Hill Properties (Southend) Limited	Spen Hill Properties (Holdings) plc	Spen Hill Management Limited	Shopping Centres Ltd	Sheraz Limited	S Bottomley & Bros	Riverway Finance	Revnolds (Kent) Ltd	Ready Pharmacy Limited	Campany Namo	<u>nents</u> [Contd]
Director Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Chairman	Director	Director	Director		Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Annointment Type	
21/05/96 08/05/97	01/06/94	24/02/93	24/02/90	19/09/80	18/10/94	21/05/96	18/10/91	12/06/90	24/02/90	24/02/90	13/10/9/	24/02/90	24/02/90	24/02/90		76/90/80	23/04/90	14/01/9/	68/60/02	06/06/07	10/12/96	27/02/95	24/02/90	24/02/90	24/02/90	Į!	Appointed	
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Full Name	
Full Name: Rowley Stuart Ager [Contd]	
rt Ager [Contc	
Person ID: AGE	
AGE	

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	Wm Low Supermarkets Limited	Wm Low Investments Limited	Wm I ow & Company PLC	Williamsons Ltd	Waltham Properties Ltd	W.H.Richards Limited	W S Chapman & Co Liu	AGIICOOLE TILLIGO	Ventorist Limited	Titus Ward & Colltd	TGP (Partnership Nominee) Limited	Tesco Stores Limited	Tesco Services Limited	Tesco Self Service Ltd	Tesco Savings Ltd	Tesco Property Holdings Liu		Tosso DI O	Tesco PI C	Tesco Personal Finance Limited	Tesco Personal Finance Group Limited	Tesco Pension Trustees Ltd	Tesco Overseas investments Limited	Lesco Overseas (Holdings) Fillinga	Topo Overseas (Holdings) Limited	Tesco Management I to	Company Name	<u>its</u> [Contd]
	Director	Director	Director	Director	Director	Director			Director	Director	Chairman	Director	Chairman	Director	Director		Director	Company Secretary	Director	Director	Director	Director	Director	Circotor	Director	Director	Appointment Type	
	05/09/94	05/09/94	02/09/94	24/02/90	24/02/90	78/00/87	20/90/00	34/03/90	23/04/93	24/02/90	76/1.1/60	02/03/87	2000	24/02/90	04/02/90	20000	37/08/90	25/02/90	05/10/92	76/06/97	1//04/9/	06/03/90	00/00/00	34 10 10 10 1	15/12/92	24/02/90	Appointed	
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	Scotland	England	Scotland	Pigland		ת ה מינים מוש מוש מוש מוש מוש מוש מוש מוש מוש מוש	Tion in the second	England	England	England	Figlatio					Thousand.	England	England	England	ocorialio	Socional	Culting	הקבות ה רושומות	Findland	England	England	Country of Incorporation	

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Number	External Appointments
<u>Company Name</u> Colleagues Group Plc Oasis Stores Plc	intments
Appointed 06/02/95 02/02/94	
<u>Resigned</u> 22/08/97	
Country of Incorporation	
	Company NameAppointedResignedCountryColleagues Group Plc06/02/9522/08/97Oasis Stores Plc02/02/94

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