## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

Company number

ENRASL

Please complete legibly, preferably in black type, or bold block lettering

- \* Insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual returi	n Of (note 1)	[ ] [ 262.254
*	TESCO HOLDINGS	LIMITED
The informat	ion in this return is as at	
	8 TH J VAE 19 90	T.(The date of this return note 1)

DECAMARE

Register of members

Total amount of indebtedness of the company in respect of mortgages and charges

HOUSE

Address of registered office of the company

TEJCO

NIL

**Postcode** 

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

(note 2).

Register of debenture hol	ders			
		· · ·	· · · · · · · · · · · · · · · · · · ·	

For official use

Particulars of the secretary

Name (notes 3 and 4)	<b>4044</b>	AN THONY	BAILEY	,
Previous name(s)(note	3)			
			0	
Address (notes 4 and 5)	143	TOLMERS	KO AP	
	Cuf	FLEY, H	ERTS	Postcode EN6 4TW

Director, and

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus5 \_\_\_\_\_ continuation sheets]

Secretary

Presentor's name address and

Signed #

reference (if any):

JA. BAILEY DEPUTY SECRETARY TES COPLC, TES CO HOUSE DELAMARE ROAD

OHESHUNT, HERTS

For official Use General Section

MB 100X Post room 10011 COMPANIES HOUSE - 5JUL 1990

Form F110 (No. 363) Fourmat Publishing 27 & 28 St Albans Place London N1 ONX July 1985

Page 1

Particulars of the director(s) of the company (notes 5 and 7)		Please do not write in
Name (note 3) SIRIAN CHARTER MACLAURIA	Business Occupation	this margin
	DIRECTOR	
Previous name(s)(note 3) —	Nationality	Please complete
Addressinotes LONG DENE, OLD LANE, KNEBWOLTH	PITIS H	legibly, preferably in black type, or bold blocklettering
HER-13	Date of birth(note 9)	note blockfattering
Postcode SG36AP	30. 3 1937	* delate if inappropriate.
Other relevant past or present directorships* (note 8) ENTERRISE O	ILPIC	Enter particulars of other director
· GUINNESS PLC		ships held or previously held,
		if this space is insufficient use a
		continuation sheet
Name (note 3) DAVID EDWARD REID	Business Occupation	
	DIRECTOR	
Previous name(s)(note 3)	Nationality	
Addressinote 5) 'GREENSIDE CHERRY CHEEN,	RITISH	
NR. DUNMOW, DROXTED ESSEY	Date of birth(note 9)	
Postcode	5, 2.1947	
Other relevant past or present directorships* (note 8)		
SHOPPING CENTRES L	D.	
Name (note 3) VICTOR WOOLF SENTAMIN	Business Occupation	
V.S. S.	SOLICITOR	
Previous name(s)(note 3)	Nationality	
Addressing 5) THE ENDHOUSE SANDY LANE,	DRITISH	
COLEMANS HATCH HARTFIELD	Date of birth(note 9)	
EAVT SUSSEX Postcode	2.3.1935	
Other relevant past or present directorships* (note 8) LEX SERVICE	lic	
GUILFORD M	ILLS/EUROLE) LTD	
SHOPPING C	ENTREJ (TD	
Name (note 3) ROWLEY STUART AGER	Business Occupation	]
Name(note 3) KOWLEY STUART AGER	DIRECTOR	
Previous name(s)(note 3)	Nationality	
O TU AP CICL	RITISH	
	Date of birth(note 9)	
ST. ALBANS HERTS.	1,7.1945	
Other relevant past or present directorships* (note 8)	January in the Control of the Contro	
Office Televant hast of hiesettran ecrolatilibs (unit of		

	Nominal share capital	E 2000				
		Number of shares	Class	Nom	inal yalue of ich share	
	diyided into:-	2,000	ofD	£		Please complete
	alylaed into;- 2			£	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Please complete legibly, preferat in black type, or bold block lette
	3			£		bold block lette
	Issued share capital and debenture	THE REAL PROPERTY AND PERSONS ASSESSED.	Number		Class	
1,Number of shar	res of each class taken up to the date of this পেইছেন.		1 1,4	25	ORD	
			2			
			3			
2.Number of shar	res of each class issued subject to payment		1 1, 4	-25	ORD	
wholly in cash			2			
			3			_]
3.Number of shar	res of each class issued as fully paid up for other than cash		1			
	- W.		2			
			3	~		
		Amount per shar	e E			
4.Number of share	res of each class issued as partly paid up for a 1 then than cash and extent to which each such share	£				_
is so paid up	2	£		·———		
	3	£				
5.Number of shar	res (if any) of each class issued at a discount	ν	1			_
			2			
			3			
Continued on	page 4		LIST OF PAS	 T		_
	MAX.	**************************************		1, 44,		7
Folio in register	N					l l
ledger	Nan	nes and Addresses				
containing particulars						i
	No CHANGES	<u></u>				_
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Summary of share capital and debentures

Please sig not write in this margin

Page 3

	Summary of share ca	apital and debenture	es conf	inued	Amount	Number	Class	
Please do not write in	6 Amount of discount on the issue of	f shares which has not been written	n off at	£				
this margin	the date of this return 7 Amount per share called up on number of shares of each class					1425	ORD	-
	, , , , , , , , , , , , , , , , , , ,			£	,	1,122		
				£				
Please complete				£				
legibly, preferably black type, or bold block lettering	8 Total amount of calls received (not	e 10)	1	£   U	-25			
pole plock lettering	9 Total amount (if any) agreed to be	considered as paid on number of si	hares	£				
	of each class issued as fully paid up	tot 9 cousidetation order may cost	£					
			i	£	*			
	10 Total amount (if any) agreed to be	a considered as paid on number of	shares	£	<del></del>			-
	of each class issued as partly paid up	p for a consideration other than cas	sh	£	<del></del>			
							_	
				£				
	11 Total amount of calls unpaid			£	<u>, ,</u>			
	12 Total amount of sums (if any) paid shares or debentures		1	£				
	13 Total amount of the sums (if any) debentures since the date of the	allowed by way of discount for any last return	′	£				
	14 Total number of shares of each class forfeited							
						<del></del>		
	15 Total amount paid (if any) on sha	res forfalted		•				
	16 Total amount of shares for which		anding	£				
	18 Total distant of shalls for thinks			£				
	17 Total amount of share warrants to bearer issued and ISSUED							
	surrendered respectively since the date of the last return SURRENDERED							
•	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind							
	AND PRESENT M	EMBERS (notes 11 and	1 12)				:	
	Account of Shares							
	Number of shares or amount of stock held by existing members at date of return	return.or.in the case of the	e first ret rsons who sed to be				emarks	į
:	(note 11)	Number	Date of		ation of transfe (b)	r		
			· · · · · · · · · · · · · · · · · · ·					
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