

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 30/07/98

This form should be completed in black.

CF4 3UZ

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 HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE 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.

MB £1275 100795

Annual Return

00554415 of company number

Α

company name BUYRIGHT (LONDON) LIMITED

COMPANY TIMITED 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.

Day	Month	Year
-		
Day	Month	Year

00554415	If the information .
Register of members (See note 5)	If the information shown needs amendment, g details below and, for secretary and direc particulars, the date of any change.
The register is kept at	
TESCO HOUSE DELAMARE ROAD CHESHUNT HERTS EN8 9SL	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
TESCO HOUSE DELAMARE ROAD CHESHUNT	
HERTS EN8 9SL	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year 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)	
Particulars of a new director must be notified on form 288. ROWLEY STUART AGER CIRRUS BUILDING SHIRE PARK WELWYN GARDEN CITY HERTFORDSHIRE AL7 1TW	Day Month Year Date of any change.
AL AL TIW	
Date of Birth:- 01/07/45 Nat:BRITISH Occ:COMPANY DIRECTOR	
his person has ceased to be director, please	Day Month Year
ow any relevant current and previous directorships.	Date of resignation.

PAGE

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	00554415	lf the in details b	formatio	on shov nd the d	vn needs amendment, give ate of any change.
Directors - continued Particulars. JOHN ANTHONY BAILEY		Day	Month	Year	Date of any change.
9 POETS GATE ST JAMES' ROAD GOFFS OAK HERTFORDSHIRE EN7 6SB					
Date of Birth:- 11/06/47 Nat:BRITISH Occ:CHARTERED SECRETARY			Month	Voor	
If this person has ceased to be director state when.	r, please	Day	Month	Year	Date of resignation.
Show any relevant current and previou	s directorships.				
Particulars.		Day	Month	Year	Date of any change.
STEVEN PETER GLEW FCA 49 CHURCHFIELDS BROXBOURNE HERTFORDSHIRE EN10 7JS					
Date of Birth:- 09/05/57 Nat:BRITISH Occ:CHARTERED ACCOUNTANT			Month	Year	
If this person has ceased to be directo state when.	r, please	Day	IVIOITUI	1	Date of resignation.
Show any relevant current and previous	us directorships.				
Particulars.		Day	Month	Year	Date of any change.
TERENCE PATRICK LEAHY ARMITAGE HOUSE DELAMARE ROAD CHESHUNT HERTS					
Date of Birth:- 28/02/56 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be directorstate when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previo	us directorships.				

3

PAGE

If the information shown needs amendment, give 00554415 details below and the date of any change. **Directors - continued** Day Month Particulars. Year Date of any change. DAVID EDWARD REID PROGRESS HOUSE THE BOULEVARD SHIRE PARK WELWYN GARDEN CITY HERTFORDSHIRE AL7 1RZ Date of Birth:- 05/02/47 Nat:BRITISH Occ: DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

PAGE

4

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.) (ie Number of shares issued multiplied by nominal value per share)
	£1000 106,010,000 106,010,000.00
	Totals 106,010,000 106,010,000.00
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. The last full members list was at 07/06/97	Please mark the appropriate box. There were no changes in the period
	on paper paper A list of changes is enclosed
	A full list of members is enclosed
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, mark this box.	
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	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * Secretary/Director * *(delete as appropriate)
l enclose the fee of £ 15.	
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	NATORI ZARET TESCO HOUSE DELAMERE RD CHETHUNT HERTS Postcode ENSIGNIL
PAGE 6	Telephone 01992 632222 Ext 50835

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Particulars of shares transferred Company Number: 00554415 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BUYRIGHT (LONDON) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration ' Remarks Name and address of Transfer Held 106,010,000 TESCO STORES LID TESCO HIS DELAMERE RD CHESMUNT HERETS .

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363
Account of Shares Company Number: 00554415 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, BUYRIGHT (LONDON) LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

|Person ID: REL

· Full Name: David Edward Reid

02604276 2796653 02706466 02688997 02603952 00978329 00554415 00041420 00161659 715672 2796651	02603931 02438072 02690742	02706464 02688996	02604269	00377197 01114547 00644116 02690775	00642321 00412428 00288884 02387970	Number 00399656	Internal Appointments
Bride Investments (Colchester) Limited Bride Investments (Cowley) Limited Bride Investments (Ely) Limited Bride Investments (Middlewich) Limited Bride Investments (Twickenham) Limited Bugden (Supermarkets) Ltd Buyright (London) Ltd Cadena Cafes Ltd Charles Phillips Comar Limited Cowbell Estates Limited	Limited Limited Bride Developments Limited Bride Investments (Borehamwood)	Bride Developments (Ely) Limited Bride Developments (Middlewich) Limited Bride Developments (Twickenham)	Limited Bride Developments (Colchester)	Billjive Limited Bishops Bridge Investments Brace Pinhorne Construction Bride Developments (Borehamwood)	Adsega Itd Anthony Jackson's Foodfare Limited Bargain Centres (London) Ltd Bathmare Ltd	Company Name 3 Guys Ltd.	ents
Director	Director Director	Director Director	Director	Director Director Director Director	Director Director Director	Appointment Type Director	
30/06/94 16/12/94 30/06/94 30/07/93 25/02/93 21/02/86 21/02/86 21/02/86 21/02/86 08/05/97 16/12/94	27/02/92 25/02/93	30/06/94 30/07/93 25/02/93	30/06/94	21/02/86 21/02/86 21/02/86 25/02/93	21/02/86 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	Country of Incorporation England England	

Person ID: REL

. Full Name: David Edward Reid [Contd]

00444715 SC54904 00150835 IR36991 2520986 00557257 00586218 00031903 02230056 299400	000512201 000225373 00424791 01675632 00957423 00862336 01485089 0113682 NI13682	Number (Number N115631 N115631 N114857 N114857 N1439079 N1459079 N1459079 N1459079 N	•
LIMITED London Grocers Ltd Lowfoods Limited Moody & Midgley Quinnsworth Ready Pharmacy Limited Reynolds (Kent) Ltd Riverway Finance S Bottomley & Bros Shopping Centres Ltd STEWARTS SUPERMARKETS LIMITED	Goodworths Ltd Goodworths Ltd Harrow Stores Hillards Pension J W Hillard Ltd J.E.Cohen Jivebill Ltd. KINGSWAY FRESH FOODS LTD Laws Stores Limited LIFESTYLE SPORTS & LEISURE	<u>company Name</u> <u>Company Name</u> <u>CRAZY PRICES</u> DAILY WRAP PRODUCE LIMITED Dairyglen Travel Daylin Stores Discount Supermarkets Ltd Dubpark Ely Trading Estate Ltd Faraday Properties Limited Fieldcastle Investments Limited	
Director	Director Director Director Director Director Director Director Director Director	Appointment Type Director	
21/02/86 05/09/94 22/09/87 08/05/97 31/01/97 21/02/86 21/02/86 22/09/87 26/09/88 08/05/97	21/02/86 21/02/86 21/02/86 08/04/89 22/09/87 21/02/86 21/02/86 08/05/97 08/05/97	Appointed 08/05/97 08/05/97 08/05/97 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 05/09/94 06/11/95	
10/12/96	•	Resigned	
Resignation		Reason	
England Scotland England Ireland England England England England England England	England England England England England England England England Northern Ireland Northern Ireland	Country of Incorporation Northern Ireland Northern Ireland England	

· Full Name: David Edward Reid [Contd] Person ID: REL

Internal Appointments

[Contd]

00951257 02765213 00243011 02924428 3176368 19542 00636964 02770004 3193632 01118945 SC173198 173199 00445790 02353133 01503646 00037532 00519500 00054776 02600839 00046319	Number 00334732 00334737 01611684 00272420 01218933 FC015640 01070877 3193655 2972724 02846605
Trustees Limited Tesco Estates Tesco Fuel Limited Tesco Holdings Limited Tesco Hungary (Holdings) Limited Tesco International Services Limited Tesco International Services Limited Tesco Overseas (Holdings) Limited Tesco Overseas (Holdings) Limited Tesco Pension Trustees Ltd Tesco Personal Finance Group Limited Tesco Personal Finance Limited Tesco Personal Finance Limited Tesco Savings Ltd Tesco Savings Ltd Tesco Self Service Ltd Tesco Stores Limited	Company Name Tesco (Cheshunt) Ltd Tesco (Cheshunt) limited Tesco (Overseas) Ltd Tesco (Wholesale) Ltd Tesco (Wholesale) Ltd Tesco (Yorkshire) Tesco Capital Limited Tesco Dispensing Ltd Tesco Distribution Holdings Limited Tesco Distribution Limited Tesco Employees' Share Scheme
Director	Appointment Type Director
21/02/86 22/02/93 18/05/87 01/06/94 21/05/96 08/05/97 30/01/97 15/12/92 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 23/04/93 21/02/86	Appointed 21/02/86 21/02/86 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
04/12/96 27/02/98 27/02/98	Resigned
Resignation Resignation Resignation	Reason
England	Country of Incorporation England England England England England England England England Jersey England England England England England England England

· Full Name: David Edward Reid [Contd]

| Person ID : REL

External Appointments Number G	Internal Appointments Number 00462398 00607382 00048264 \$C09944 2331121 \$CC119497
<u>Itments</u> <u>Company Name</u> Greenalls PLC Legal & General Group Westbury plc	<u>Company Name</u> W.H.Richards Limited Waltham Properties Ltd Williamsons Ltd Wm Low & Company PLC Wm Low Investments Limited Wm Low Supermarkets Limited
Appointed 21/02/94 01/11/95 05/06/89	Appointment Type Director Director Director Director Director Director Director
Appointed Resigned 21/02/94 01/11/95 13/02/97 05/06/89 09/07/96	Appointed 29/06/92 21/02/86 21/02/86 02/09/94 05/09/94
<u>ned</u> 97 · 96 ·	Resigned
Country of Incorporation	<u>Reason</u>
	Country of Incorporation England England England Scotland England Scotland Scotland Scotland

| Person ID: LEA

Full Name: Terence Patrick Leahy

00243011 19542 00445790 02353133 00519500 SC9944 SC119497	IR36991 02412674 3304380 02462858 299400	NI15631 NI11857 SC119496 NI13682 NI2168	<u>Number</u> 00554415
Tesco Ireland Limited Tesco Ireland Limited Tesco PLC Tesco Property Holdings Ltd Tesco Stores Limited Wim Low & Company PLC Wim Low Supermarkets Limited	Quinnsworth Spen Hill Properties (Holdings) plc Spen Hill Properties (Southend) Limited Spen Hill Properties Limited Spen Hill Properties Limited STEWARTS SUPERMARKETS LIMITED	COMAI TIMINED CRAZY PRICES DAILY WRAP PRODUCE LIMITED Faraday Properties Limited KINGSWAY FRESH FOODS LTD LIFESTYLE SPORTS & LEISURE	Company Name Buyright (London) Ltd
Director Director Director Director Director Director Director	Director Director Director Director Director	Director Director Director Director Director	Appointment Type Director
08/05/97 08/05/97 05/10/92 09/05/94 02/03/87 02/09/94 05/09/94	08/05/97 16/05/94 14/01/97 16/05/94 08/05/97	08/05/97 08/05/97 08/05/94 08/05/97 08/05/97	Appointed 01/05/97
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Resignation Resignation		Resignation	Reason
Ireland Ireland England England England England Scotland Scotland	Ireland England England England England	Northern Ireland Northern Ireland Scotland Northern Ireland Northern Ireland	Country of Incorporation England

Personnel Appointments

Date as at: 07/07/98

Full Name: Steven Peter Glew

Person ID: GLEW -

NI31420	IR28429 IR104943	IR30383 IR29751	IR156036	NI2168	NI13682	R96503	IR29412	IR68512	IR35208	IR18493	NI11857	NI15631	IR21126	IR24089	IR39674	00554415		IR96899	7,000	IRAZ 1720	10004700	IR84874	Number IR96453
LIMITED Nisol Limited	Mayfield Investments Limited MERRION SHOPPING CENTRE	Lite Bite Mathers Supermarket	LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED	LIFESTYLE SPORTS & LEISURE	KINGSWAY FRESH FOODS LTD	Grittar	Ginger Holdings	Five Star Supermarket	Five Star	FAMILY CARE	DAILY WRAP PRODUCE LIMITED	CRAZY PRICES	Commercial Investments Limited	Clondalkin Properties Limited	Carlow Developments	(Malaysia) Buyright (London) Ltd	Molecie)	Barranca	Clex I illustrated and Company	Alex Findister and Company	>12:5	Limited Albafare	Company Name ABF Trustee Company of Ireland
Director	Director Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	בוופכוטו	Director		Director	Director	Director	Appointment Type Director
08/05/97	08/05/97 08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	08/05/97	03/11/97	00/00/87	08/05/87	70/06/07	08/05/97	08/05/07	08/05/97	Appointed 08/05/97
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ersonnel Appointments

Date as at: 07/07/98

Full Name: John Anthony Bailey

|Person ID: BAI

02604269	02690775	011 14347 00644116 02690775	01114547	02387970 00377197	00288884 IR96899	00392742 00412428	00392742	IR2336	IR221720 IR221720	IR84874	00642321 IR84874	00642321	IR96453	00399656 00399656 IR96453	Number
Eiritled Bride Developments (Colchester) Limited	Bride Developments (Borehamwood)	Brace Pinhorne Construction Bride Developments (Borehamwood)	Bishops Bridge Investments Bishops Bridge Investments	Bathmare Ltd Billijve Limited	Bargain Centres (London) Ltd Barranca	Angel Warehouse Co Ltd Anthony Jackson's Foodfare Limited	Angel Warehouse Co Ltd	Alex Findlater and Company	Aldrin Aldrin	Albafare	Adsega Itd Albafare	Adsega Itd	ABF Trustee Company of Ireland	3 Guys Ltd. 3 Guys Ltd. ABF Trustee Company of Ireland	Company Name
Company Secretary	Company Secretary	Company Secretary Director	Company Secretary Director	Company Secretary Company Secretary	Company Secretary Company Secretary Director	Company Secretary	Company Secretary	Company Secretary	Company Secretary Director	Director	Company Secretary Company Secretary	Director	Director	Company Secretary Company Secretary	Appointment Type
09/10/95	09/10/95	09/10/95 25/02/93	30/01/95 30/01/97	09/10/95	09/10/95 08/05/97 11/09/97	09/10/95	09/10/95	08/05/97 11/09/97	08/05/9/ 11/09/97	11/09/97	08/05/95	30/01/97	11/09/97	09/10/95	Appointed
22/04/96	22/04/96	22/04/96	22/04/96	06/06/96 22/04/96	22/04/96 11/09/97	22/04/96	22/04/96	11/09/97	76/60/11		22/04/96 11/09/97			22/04/96 11/09/97	Resigned
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Bugden (Supermarkets) Ltd Bugden (Supermarkets) Ltd Bugden (Supermarkets) Ltd Bugright (London) Ltd	·~~~	Bride Investments (Cowley) Limited Bride Investments (Cowley) Limited Bride Investments (Ely) Limited Bride Investments (Ely) Limited		Bride Investments (Borehamwood)	Bride Developments Limited Bride Developments Limited Bride Investments (Borehamwood)	Bride Developments (Twickenham)	Bride Developments (Twickenham)	Bride Developments (Middlewich)	Bride Developments (Ely) Limited Bride Developments (Ely) Limited Bride Developments (Middlewich)	Company Name Bride Developments (Colchester)	<u>nents</u> [Contd]
Company Secretary Director Company Secretary		Company Secretary Company Secretary	Director Company Secretary	Company Secretary	Director Company Secretary Director	Company Secretary	Director	Company Secretary	Director Company Secretary Director	Appointment Type Director	
09/10/95 30/01/97 09/10/95	30/07/93 30/07/93 09/10/95 09/10/95	09/10/95 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	Appointed 30/06/94	
22/04/96 22/04/96	22/04/96 22/04/96	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	Resignation	Reason	
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Person ID: BAL

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Faraday Properties Limited Fieldcastle Investments Limited Fieldcastle Investments Limited	FAMILY CARE FAMILY CARE Faraday Properties Limited	East Herts Research Limited East Herts Research Limited Ely Trading Estate Ltd	Daylin Stores Discount Supermarkets Ltd Dubpark	DAILY WRAP PRODUCE LIMITED DAILY WRAP PRODUCE LIMITED Dairyglen Travel			Comar Limited Comar Limited Commercial Investments Limited	Clondalkin Properties Limited Clondalkin Properties Limited	Carlow Developments Charles Phillips	Cadena Cafes Ltd Carlow Developments	Buyright (London) Ltd Cadena Cafes Ltd	ments [Contd]
Company Secretary Director Company Secretary	Company Secretary	Director Company Secretary Company Secretary Director	Company Secretary Company Secretary Company Secretary	Company Secretary Director Company Secretary	Company Secretary Director	Company Secretary Director Company Secretary	Director Company Secretary Director	Director Company Secretary	Director Company Secretary	Director Company Secretary	Director Company Secretary	Appointment Type
09/10/95 06/11/95 07/11/95	08/05/97 22/04/96	18/10/94 09/10/95 09/10/95	09/10/95 09/10/95 09/10/95	28/07/97 09/10/95	08/05/97 28/07/97	08/05/97 16/12/94 09/10/95	11/09/97 08/05/97 11/09/97	11/09/97 08/05/97	11/09/97 09/10/95	30/01/97 08/05/97	01/05/97 09/10/95	D D D D D D D D D D D D D D D D D D D
22/04/96 22/04/96	11/09/97	22/04/96 22/04/96	22/04/96 22/04/96 22/04/96	22/04/96	28/07/97	11/09/97 22/04/96	11/09/97	11/09/97	22/04/96	11/09/97	22/04/96	Resigned
Resignation Resignation	Resignation	Resignation Resignation	Resignation Resignation Resignation	Resignation	Resignation	Resignation Resignation	Resignation	Resignation	Resignation	Resignation	Resignation	D D D D D D
Scotland England England	Ireland Scotland	England England England	England England England	Northern Ireland Northern Ireland England		Ireland England England	England England Ireland	ireland ireland	Ireland England	England Ireland	England England	Country of Incorporation

Full Name: John Anthony Bailey [Contd] Person ID : BAL

NI2168	276770 NI2168	N13682	01485089	00862336	00957423	00957423	IR35209	01675632	01675632	00424791	00424791	IR96503	IR96503	00225373	00612201	IR29412	IB29412	537530	2068987	2068987	10001N	17.657.00 17.657.00	IR35208	Number	Internal Appointments
LIMITED LIFESTYLE SPORTS & LEISURE LIMITED	S & LEIS	KINGSWAY FRESH FOODS LTD		J.E.Cohen	J W Hillard Ltd	J W Hillard Ltd	HOUSE CARE	Hillards Pension	Hillards Pension	Harrow Stores	Harrow Stores	Grittar	Grittar	Goodworths Ltd	Glenne Motors Ltd	Ginger Holdings	Ginger Holdings	G H LANGLEY (PHARMACY) LIMITED	ELITATION PHARMACIES LIMITED	FITWICK PHARMACIES LIMITED	Tive Otal Outermarket	Five ofar outpermarket	Five Star	Company Name	ments [Contd]
Director	Company Secretary Company Secretary	Director	Company Secretary	Director	Company Secretary	Director	Company Secretary	Director	Company Secretary	Company Secretary	Director	Director	Company Secretary	Company Secretary	Company Secretary	Company Secretary	Director	Director	Director	Company Secretary	Director	Company Secretary	Director	Appointment Type	
28/07/97	09/10/95 08/05/97	28/07/97	09/10/95	30/01/97	09/10/95	30/01/97	08/05/97	11/09/97	09/10/95	09/10/95	30/01/97	11/09/97	08/05/97	09/10/95	09/10/95	08/05/97	11/09/97	30/06/95	15/02/96	15/02/96	11/09/97	08/05/97	76/60/11	Appointed	
	22/04/96 28/07/97	20101101	22/04/96 28/07/97		22/04/96 22/04/96		11/09/97		22/04/96	22/04/96			11/09/97	22/04/96	22/04/96	11/09/97				20/09/96		11/09/97	44/00/07	Resigned	
	Resignation Resignation	i cognitivo	Resignation	G G	Resignation) :	Resignation		Resignation	Resignation		•	Resignation	Resignation	Resignation	Resignation			(Resignation		Resignation	Uppignotion	<u>Reason</u>	
Northern Ireland	England Northern Ireland	Northern Ireland	England Northern Ireland	England	England	England	Ireland	England Ireland	England	England	England	Ireland	Ireland	England	England	Ireland	Ireland	England	England	England	reland	Ireland		Country of Incorporation	

Personnel Appointments

Full Name: John Anthony Bailey [Contd] Person ID: BAI

787296 IR17313	787296	IR30969 IR30969	27172	27172	IR1052//	IR84872	IR84872	NI31420	NI31420	00000	IR104943	IR104943	IR28429	IR28429	IR29751	IR29751	SC54904	SC54904	00444715	IR30383	IR30383		IR156036	Number IR156036	Internal Appointments
Power Supermarkets Limited PQ DISCOUNT STORES	Power Supermarkets Limited	POWER MEATS	Power Import and Wholesale	Power Import and Wholesale	Pesenta	Outlandus	Outlandus	Nisol Limited	Nisol Limited	LIMITED	LIMITED MERRION SHOPPING CENTRE	MERRION SHOPPING CENTRE	Mayfield Investments Limited	Mayfield Investments Limited	Mathers Supermarket	Mathers Supermarket	Lowfoods Limited	Lowfoods Limited	London Grocers Ltd	Lite Bite	Lite Bite	(IRELAND) LIMITED	(IRELAND) LIMITED	Company Name LIFESTYLE SPORTS AND LEISURE	<u>nents</u> [Contd]
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	Director	Company Secretary	Company Secretary	Director	Company Secretary	,	Company Secretary	Appointment Type Director	ı
08/05/97	08/05/97	08/05/97	01/12/97	08/05/97	11/09/97	11/09/9/	08/05/97	11/09/97	08/05/97	09/10/95	08/05/97	11/09/97	08/05/97	11/09/97	08/05/97	11/09/97	05/09/94	09/10/95	09/10/95	11/09/97	08/05/97		08/05/97	<u>Appointed</u> 11/09/97	
11/09/97	11/09/97	11/09/97		01/12/97	1700707	11/00/07	11/09/97		11/09/97	22/04/96	11/09/97		11/09/97		11/09/97			22/04/96	22/04/96		11/09/97		11/09/97	Resigned	
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Ireland	England	Ireland	Ireland	Ireland	Ireland	Ireland Ireland	Ireland	Northern Ireland	Northern Ireland	England	Ireland	Ireland	Ireland	Ireland	Ireland	Ireland	Scotland	Scotland	England	Ireland	Ireland		Ireland	Ireland	

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IR11404 IR11404 IR11404 IR219312 IR219312 IR26991 IR36991 IR36818 IR36818 IR49851 IR49	Internal Appointments Number
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Director Company Secretary Director Company Secretary Director Company Secretary Director Company Secretary Director Company Secretary	Appointment Type
08/05/97 11/09/97 11/09/97 08/05/97 11/09/97 08/05/97 11/09/97 11/09/97 11/09/97 08/05/97 11/09/97 09/10/95 09/10/95 09/10/95 09/10/95 09/10/95 16/10/90 04/12/97 22/02/97 08/05/97 08/05/97	Appointed
11/09/97 11/09/97 11/09/97 11/09/97 11/09/97 22/04/96 22/04/96 22/04/96 22/04/96 06/06/96 04/12/97 22/04/96	Resigned
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Personnel Appointments

Full Name: John Anthony Bailey [Contd]

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06239 3176368 19542 19542	00243011 00243011 02924428 02924428	00951257 00951257 02765213 02765213	02846605	2972724 02846605	3193655 2972724	FC015640 01070877	01218933 01218933	3436754 3436754 000772420	00334737 01611684 01611684	Number 00334737
Tesco Insurance Limited Tesco International Services Limited Tesco Ireland Limited Tesco Ireland Limited	Tesco Holdings Limited Tesco Hungary (Holdings) Limited Tesco Hungary (Holdings) Limited Tesco Hungary (Holdings) Limited	Tesco Estates Tesco Fuel Limited Tesco Fuel Limited Tesco Fuel Limited	rustees Limited Tesco Employees' Share Scheme Trustees Limited	\Box		Tesco Capital Limited Tesco Dispensing Ltd Tesco Dispensing I td	~~	Tesco (Partnership) Limited Tesco (Partnership) Limited Tesco (Wholesale) I td	Tesco (London) limited Tesco (Overseas) Ltd Tesco (Overseas) Ltd	Company Name Tesco (London) limited
Director Company Secretary Director	Company Secretary Director Company Secretary	Director Director Director	Director	Director Company Secretary	Director Company Secretary	Company Secretary Director Company Secretary	Company Secretary Director	Company Secretary Director Company Secretary	Director Director Company Secretary	Appointment Type Company Secretary
21/05/96 08/05/97 11/09/97	26/02/92 25/05/94 09/10/95	30/01/97 09/10/95 01/12/92	15/09/93	18/10/94 20/08/93	21/05/96 09/10/95	23/07/90 18/10/91 09/10/95	09/10/95	13/10/97 21/11/97 09/10/95	01/02/93 09/10/95	Appointed 09/10/95
11/09/97	22/04/96	22/04/96	22/04/06	01/03/94	22/04/96	22/04/96	22/04/96	21/11/97 22/04/96	22/04/96	Resigned 22/04/96
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Full Name: John Anthony Bailey [Contd] Person D: BAL

7	2331121 Wm Low Investments Limited	Ŧ	00607382 Waitham Properties Ltd						σ ,		0	_1		01503646 Tesco Savings Ltd				ω.		Tesco Overseas (Holdings)			Number <u>Company Name</u> 00636964 Tesco Management Ltd	Internal Appointments [Contd]
Director 05/ Company Secretary 09/	Company Secretary 09/	_	Company Secretary 09/		-	•	Company Secretary 09/	Director 23/	Company Secretary	Director	Company Secretary 19/	Director	-	_	Company Secretary 21/	Director 30/		Company Secretary	Director	Director	Company Secretary		Appointment Type App Company Secretary 09/	
05/09/94 09/10/95 22/04/96	09/10/95 22/04/96		09/10/95 22/04/96			09/10/95 22/04/96	-		09/10/95 22/04/96	03/11/97	19/02/87		09/10/95 22/04/96		21/02/86 30/06/94		27/06/90	27/06/90	21/05/96	15/12/92	09/10/95 22/04/96		<u>Appointed</u> <u>Resigned</u> 09/10/95 22/04/96	
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Scotland Scotland	England	Scotland	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	

Full Name: Rowley Stuart Ager

Internal Appointments

Person ID: AGE

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Bride Investments (Middlewich) Limited Bride Investments (Twickenham) Limited Bugden (Supermarkets) Ltd Buyright (London) Ltd Cadena Cafes Ltd	Limited Bride Investments (Colchester) Limited Bride Investments (Cowley) Limited Bride Investments (Ely) Limited	Limited Bride Developments Limited Bride Investments (Borehamwood)	Bride Developments (Ely) Limited Bride Developments (Middlewich) Limited Bride Developments (Twickenham)	Limited Bride Developments (Colchester)	Bishops Bridge Investments Brace Pinhorne Construction Bride Developments (Borehamwood)	Bargain Centres (London) Ltd Bathmare Ltd Billiive Limited	Adsega Itd Angel Warehouse Co Ltd Anthony Jackson's Foodfare Limited	Company Name 3 Guys Ltd. ABF Trustee Company of Ireland
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
24/02/90 24/02/90 24/02/90 24/02/90 24/02/90	30/06/94 16/12/94 30/06/94	27/02/92 25/02/93	30/06/94 30/07/93 25/02/93	30/06/94	24/02/90 24/02/90 25/02/93	24/02/90 06/01/97 24/02/90	24/02/90 24/02/90 24/02/90	<u>Appointed</u> 24/02/90 08/05/97
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Full Name: Rowley Stuart Ager [Contd]

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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 Ely Trading Estate Ltd Faraday Properties Limited Fieldcastle Investments Limited FITWICK PHARMACIES LIMITED Genne Motors Ltd Goodworths Ltd Harrow Stores Hillards Pension J W Hillard Ltd J.E. Cohen Jivebill Ltd. KINGSWAY FRESH FOODS LTD Laws Stores Limited LIMITED London Grocers Ltd Lowfoods Limited Moody & Midgley PSL PENSION TRUSTEES LIMITED Quinnsworth
Appointment Type Director
Appointed 24/02/90 08/05/97 16/12/94 08/05/97 08/05/97 24/02/90 24/02/90 15/02/90 24
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Country of Incorporation England England England Northern Ireland Northern Ireland England Northern Ireland England Northern Ireland England Ireland Ireland Ireland

Full Name: Rowley Stuart Ager [Contd]

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Tesco Insurance Limited Tesco International Services Limited Tesco Ireland Limited	Tesco Hungary (Holdings) Limited	Tesco Fuel Limited Tesco Holdinas Limited	Tesco Estates	Tesco Employees' Share Scheme	Tesco Distribution Limited	Tesco Distribution Holdings Limited	Tesco Dispensing Ltd		Tesco (Yorkshire)	Tesco (Wholesale) Ltd	Tesco (Partnership) Limited	Tesco (Overseas) Ltd	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	Reynolds (Kent) Ltd	Ready Pharmacy I imited	Company Name	nents [Contd]
Director 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	Appointment Type	
21/05/96 08/05/97	01/06/94	24/02/93	24/02/90	15/09/93	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		08/05/97	23/04/90	14/01/97	20/09/89	16/10/90	10/12/96	2//02/95	24/02/90	24/02/90	24/02/90	01/06/94	Appointed	
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Personnel Appointments

Full Name: Rowley Stuart Ager [Contd]

Person ID: AGE

Date as at: 07/07/98

	ted	SC9944 Wm Low & Company PLC	y4 Williamsons Fig.	Valliance of the	Waltham Properties Ltd	00462398 W.H.Richards Limited	W S Chapman & Co Ltd	Ventcourt Limited	Litus Ward & Co Ltd	וייי (דמונופואווף ויייווויפס בוווויפס	TOD (Defraction Naminos) Limited	Tesco Stores Limited	Tesco Services Limited C	Tesco Self Service Ltd		02353133 Tesco Property Holdings Ltd Dire			lesco Personal Fillance Filling	go Tesco Felsonal Figure Croup chinica	Tosso Dersonal Einance Group Limited	5 Tesco Pension Trustees Ltd E	Tesco Overseas Investments Limited	ngs) Limited	Tesco Management Ltd		Internal Appointments [Contd]
Director	Director	director	ecto:)irector)irector	JIrector	lirector	director	Silector		oirman	Director	Chairman	irector	lirector	rector	Company Secretary	rector)irector)irector	Director	Director	Director	Appointment Type	
05/09/94	05/09/94	02/09/94	20000	24/02/90	24/02/90	78/00/67	00/00/00	24/02/00	00/00/00	3000	03/11/97	02/03/87		24/02/90	24/02/90	2//06/90	25/02/90	76/01/60	000000	38/08/97	17/04/97	06/03/90	21/05/96	15/12/92	24/02/90	Appointed	
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External Appointments

Number

Company Name Colleagues Group Plc Oasis Stores Plc

<u>Appointed</u> 06/02/95 02/02/94

> <u>Resigned</u> 22/08/97

> > Country of Incorporation

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