



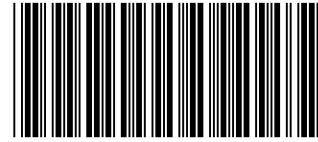
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TESCO PROPERTY PARTNER (NO.1) LIMITED

**Company Number:** 04945945



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### Company Details

**Period Ending:** 28/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HELEN JANE O'KEEFE

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

**Director 1:**

**Name:** ANDREW THOMAS  
HIGGINSON  
**Date of Birth:** 10/07/1957  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

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

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*Director 2:*

*Name:* **JONATHAN MARK LLOYD** *Address:* **NEW TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE EN8 9SL**  
*Date of Birth:* **14/05/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **NICHOLAS CLAUD  
MOURANT** *Address:* **TESCO HOUSE  
DELAMARE ROAD CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE EN8 9SL**  
*Date of Birth:* **21/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 28/10/2007**

*Name:* **TESCO PLC**  
*Address:* **TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS EN8 9SL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**

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