



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5EWL4TU**

*Received for filing in Electronic Format on the:* **14/11/2008**

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

*Company Number:* **04945945**

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### *Company Details*

*Period Ending:* **28/10/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HELEN JANE O'KEEFE**

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

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### *Director 1 :*

*Name:* **ANDREW THOMAS  
HIGGINSON**

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

*Date of Birth:* **10/07/1957**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR 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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2000</b>                        | <b>GBP2000</b>                                      |
| <i>TOTALS</i>         | <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 28/10/2008 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 28/10/2008**

Name: **TESCO PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/11/2008**

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