



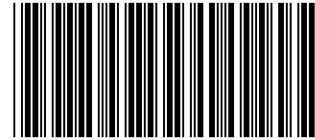
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Companies House
— for the record —

Annual Return

Company Name: TESCO PROPERTY (NOMINEES) (NO.3) LIMITED

Company Number: 05349394



XFBOWYH

Received for filing in Electronic Format on the: 05/02/2008

Company Details

Period Ending: 01/02/2008

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
HERTS
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: COMPANY DIRECTOR

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

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: **DIRECTOR**

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: **DIRECTOR**

Director 4:

Name: **LUCY JEANNE NEVILLE
ROLFE** *Address:* **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL**
Date of Birth: **02/01/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/02/2008

Name: **TESCO PROPERTY (SPARTA NOMINEES) LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**