



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **TESCO RED (NOMINEE 1) LIMITED**

Company Number: **05888930**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAUDINE ELAINE
O'CONNOR**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR RICHARD WILLIAM
PETER BRASHER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ALISTAIR EWAN CLARK**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**

Occupation: **CORPORATE TREASURER**

Director 3 :

Name: **MR EAMONN O'HARE** Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/12/1963** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **MR DAVID THOMAS POTTS** Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **18/03/1957** Nationality: **BRITISH** Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2009

Name:

TESCO RED (NOMINEE HOLDCO) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

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