



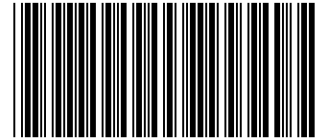
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TESCO PERSONAL FINANCE LIMITED**

*Company Number:* **SC173199**



*Received for filing in Electronic Format on the:* **30/03/2007**

XSRR10A6

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*Company Details*

*Period Ending:* **05/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**24/25 ST ANDREW SQUARE  
EDINBURGH  
EH2 1HQ**

*Register of*  
*Members Address:*

**24 ST ANDREW SQUARE  
EDINBURGH  
EH2 1AF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN EWING MILLS**

*Address:* **87 SHERIFFS PARK  
LINLITHGOW  
WEST LOTHIAN  
SCOTLAND EH49 7SR**

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*Director 1:*

*Name:* **TIMOTHY ROBERT  
ASHDOWN**  
*Date of Birth:* **08/09/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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*Director 2:*

<i>Name:</i>	<b>ROBERT JAMES MACKENZIE BULLOCH</b>	<i>Address:</i>	<b>STRATHWOOD MILNDAVIE ROAD STRATHBLANE GLASGOW SCOTLAND G63 9EN</b>
<i>Date of Birth:</i>	<b>04/12/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANK OFFICIAL</b>		

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*Director 3:*

<i>Name:</i>	<b>MR IAIN CLINK</b>	<i>Address:</i>	<b>18 CORRENNIE GARDENS EDINBURGH SCOTLAND EH10 6DG</b>
<i>Date of Birth:</i>	<b>09/07/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANK OFFICIAL</b>		

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*Director 4:*

<i>Name:</i>	<b>MR ANDREW THOMAS HIGGINSON</b>	<i>Address:</i>	<b>TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE ENGLAND EN8 9SL</b>
<i>Date of Birth:</i>	<b>10/07/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR NORMAN CARDIE MCLUSKIE</b>	<i>Address:</i>	<b>98 RAVELSTON DYKES EDINBURGH SCOTLAND EH12 6HB</b>
<i>Date of Birth:</i>	<b>23/08/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANK OFFICIAL</b>		

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*Director 6:*

<i>Name:</i>	<b>MR JOHN WILLIAM MELBOURN</b>	<i>Address:</i>	<b>4 BERKELEY GARDENS CLAYGATE ESHER SURREY ENGLAND KT10 0TP</b>
<i>Date of Birth:</i>	<b>16/10/1937</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANK OFFICIAL</b>		

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*Director 7:*

<i>Name:</i>	<b>MR GORDON FRANCIS PELL</b>	<i>Address:</i>	<b>36 ST ANDREW SQUARE EDINBURGH SCOTLAND EH2 2YB</b>
<i>Date of Birth:</i>	<b>23/02/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANK OFFICIAL</b>		

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*Director 8:*

*Name:* **MR CHRISTOPHER PAUL SULLIVAN** *Address:* **SUNNINGDALE  
OSMUNDA BANK  
DORMANS PARK  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 2NB**

*Date of Birth:* **06/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

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*Director 9:*

*Name:* **MS LAURA KATHARINE WADE-GERY** *Address:* **TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
ENGLAND EN8 9SL**

*Date of Birth:* **26/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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 SHARES OF 10P</b>	<b>247900000</b>	<b>GBP24790000</b>
<b>TOTALS</b>	<b>247900000</b>	<b>GBP24790000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY SHARES OF 10P Shares held as at 05/03/2007**

*Name:* **N.C. HEAD OFFICE NOMINEES LIMITED**

*Address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND EH2 1AF**

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*Shareholding 2:*

**247899990 ORDINARY SHARES OF 10P Shares held as at 05/03/2007**

*Name:*

**TESCO PERSONAL FINANCE GROUP LIMITED**

*Address:*

**24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND EH2 1AF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (SC)**