



*Companies House*  
— for the record —

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

**Annual Return**



**XO693Y45**

*Received for filing in Electronic Format on the:* **18/03/2008**

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

*Company Number:* **SC173199**

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### *Company Details*

*Period Ending:* **05/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN EWING MILLS**

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

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### *Director 1 :*

*Name:* **TIMOTHY ROBERT  
ASHDOWN**

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

*Date of Birth:*

**08/09/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT JAMES  
MACKENZIE BULLOCH**

*Address:* **STRATHWOOD MILNDAVIE ROAD  
STRATHBLANE  
GLASGOW  
SCOTLAND  
G63 9EN**

*Date of Birth:*

**04/12/1961**

*Nationality:*

**British**

*Occupation:*

**BANK OFFICIAL**

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*Director 3 :*

*Name:* **MR IAIN CLINK**

*Address:* **18 CORRENNIE GARDENS  
EDINBURGH  
SCOTLAND  
EH10 6DG**

*Date of Birth:*

**09/07/1958**

*Nationality:*

**British**

*Occupation:*

**BANK OFFICIAL**

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*Director 4 :*

*Name:* **MR ANDREW THOMAS  
HIGGINSON**

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

*Date of Birth:*

**10/07/1957**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 5 :*

*Name:* **MR JOHN WILLIAM  
MELBOURN**

*Address:* **4 BERKELEY GARDENS  
CLAYGATE  
ESHER  
SURREY  
ENGLAND  
KT10 0TP**

*Date of Birth:*

**16/10/1937**

*Nationality:*

**British**

*Occupation:*

**BANK OFFICIAL**

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*Director 6 :*

*Name:* **MR GORDON FRANCIS PELL** *Address:* **36 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 2YB**

*Date of Birth:* **23/02/1950** *Nationality:* **British** *Occupation:* **BANK OFFICIAL**

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*Director 7 :*

*Name:* **MR CHRISTOPHER PAUL  
SULLIVAN** *Address:* **3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

*Date of Birth:* **06/05/1957** *Nationality:* **British** *Occupation:* **BANK OFFICIAL**

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*Director 8 :*

*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**

## 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 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 05/03/2008 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 05/03/2008**

*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 05/03/2008**

*Name:* **TESCO PERSONAL FINANCE GROUP LIMITED**  
*Address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (SC)**