



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZU6DSBC

Received for filing in Electronic Format on the: **10/03/2011**

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*Company Name:* **Tesco Personal Finance PLC**

*Company Number:* **SC173199**

*Date of this return:* **05/03/2011**

*SIC codes:* **6523**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **INTERPOINT BUILDING 22 HAYMARKET YARDS  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH12 5BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MARK**

Surname: **LLOYD**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAIN**

Surname: **CLINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SHAUN**

*Surname:* **DOHERTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/01/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BERNARD**

*Surname:*                                **HIGGINS**

*Former names:*

*Service Address:*                        **NEW TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTS  
UNITED KINGDOM  
EN8 9SL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/12/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW THOMAS**

*Surname:* **HIGGINSON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN RICHARD**

*Surname:*                            **HILL**

*Former names:*

*Service Address:*                **BADGEMORE NEW FARM  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 4NX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **RICKY DAVID**

*Surname:*                         **HUNKIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HILL**

*Surname:* **MAIN**

*Former names:*

*Service Address:* **EWSHOT HALL COTTAGE HEATH LANE  
EWSHOT  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 5AL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/11/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**



*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND FRANCIS**

*Surname:* **PIERCE**

*Former names:*

*Service Address:* **ST WILFRED'S 42 FERNDAL ROAD  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 0HG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/03/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM FENWICK**

*Surname:* **PIMLOTT**

*Former names:*

*Service Address:* **79 BECKWITH ROAD,  
LONDON  
UNITED KINGDOM  
SE24 9LQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>923400000</b>
		<i>Aggregate nominal value</i>	<b>92340000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER WHO IS ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>923400000</b>
		<i>Total aggregate nominal value</i>	<b>92340000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-05  
*Name:* TESCO HOLDINGS LIMITED

*Shareholding 2* : 923399999 ORDINARY shares held as at 2011-03-05  
*Name:* TESCO PERSONAL FINANCE GROUP LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.