

Endole[®]

Comprehensive Report

Tesco Plc

16 September 2016

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1 Contact Details

Registered Address Tesco House Shire Park
Kestrel Way
Welwyn Garden City
[AL7 1GA](#)

Country Origin United Kingdom

Telephone Unreported

Website [Tesco plc.com](#)



2 Company Summary

Status

ACTIVE

Incorporated

- 27 November 1947 (68 Years 10 Months Old)

People

- 11 active directors & 1 active secretaries [View All People >](#)
- [Ms Lindsey Jane Pownall, Mr Simon Iain Patterson & 10 more](#)

Annual Returns

- Next annual return made up to **7 June 2017** due by **5 July 2017**
- Last annual returns made up to **7 June 2016**

Accounts

- Next accounts made up to **26 February 2016** due by **26 August 2017**
- Last accounts made up to **27 February 2016** (Group)

Shareholder

- [1 shareholders](#)

Group structure

- 51 subsidiaries [View All Group Structure >](#)

Classification

- [Retail sale in non-specialised stores with food, beverages or tobacco predominating \(47110\)](#)

Charges

- 8 charges total [View All Charges >](#)
- 6 satisfied and 2 outstanding

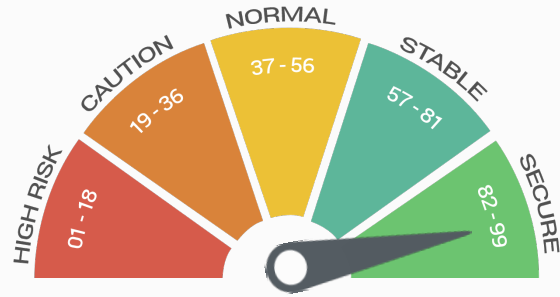
Activity

International retailer with operations in the uk, asia & europe also offers retail banking and insurances services through its subsidiary tesco bank.

Previous Names

- [1 previous name](#)
- Previously known as Tesco Stores (Holdings) Public Limited Company

3 Credit Limit & Score



Current Score 92 - Secure
Previous Score 89 - Secure
Endole Credit Limit £50,000,000

The Endole Score is based on statistical analysis of both financial and non-financial parameters. The Endole Score predicts the probability of the company becoming insolvent in the 12 months following the date of calculation. The Endole Score is given as a number between 0 to 100. The Endole Score identifies plausible credit that can generally be extended to a company in association with the company's credit risk.

4 Gazette Notices

No gazette notices reported for this company.

5 Previous Names

Name	Period
Tesco Plc	25 Aug 1983 — Current
Tesco Stores (Holdings) Public Limited Company	Incorporated — 25 Aug 1983

6 Previous Addresses

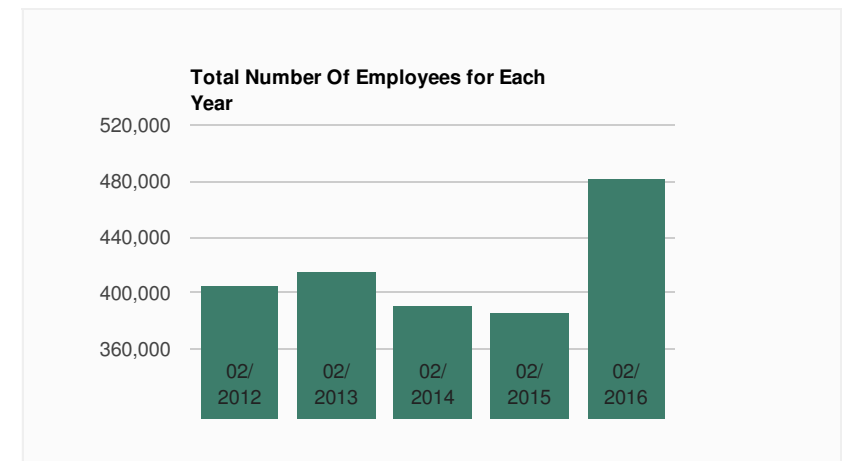
Address	Changed On
Tesco House Shire Park, Kestrel Way, Welwyn Garden City, AL7 1GA	Current
Tesco House Delamare Road, Cheshunt, Herts EN8 9SL	29 Dec 2015
Unavailable	19 Aug 1959

7 Activities

International retailer with operations in the uk, asia & europe also offers retail banking and insurances services through its subsidiary tesco bank.

8 Employment

Year	No. of Emplpyees
02/2012	406,088
02/2013	416,441
02/2014	391,868
02/2015	386,086
02/2016	482,152



9 County Court Judgements

Over the past 6 years, this company has had 17 CCJs registered against it totaling to £157,055

Period	Outstanding		Satisfied		Total	
	Number	Amount	Number	Amount	Number	Amount
Last 1 year	2	£533	0	£0	2	£533
1 to 2 years	2	£6,285	1	£3,382	3	£9,667
2 to 3 years	5	£11,528	0	£0	5	£11,528
3 to 4 years	1	£3,080	0	£0	1	£3,080
4 to 5 years	2	£127,760	0	£0	2	£127,760
5 to 6 years	3	£4,264	1	£223	4	£4,487
Total - Last 6 years	15	£153,450	2	£3,605	17	£157,055








10 Breakdown of CCJs

Date	Court	Amount	Case Number	Date Paid	Status
8/3/2016	COUNTY COURT BUSINESS CENTRE	£208	C1QZ724F	-	OUTSTANDING
7/9/2011	HERTFORD	£223	1HF01366	8/12/2011	SATISFIED
17/11/2010	NORTHAMPTON CCBC	£325	0QZ24815	-	OUTSTANDING
18/11/2015	COUNTY COURT BUSINESS CENTRE	£325	B8QZ6D6N	-	OUTSTANDING
16/6/2014	COUNTY COURT BUSINESS CENTRE	£484	A3QZ1081	-	OUTSTANDING
31/7/2012	NORTHAMPTON CCBC	£485	2QT59303	-	OUTSTANDING
6/2/2014	NORTHAMPTON CCBC	£535	A0QZ7006	-	OUTSTANDING
15/10/2014	COUNTY COURT BUSINESS CENTRE	£1,135	A9QZ1985	-	OUTSTANDING
8/11/2010	BASILDON	£1,183	0UC58649	-	OUTSTANDING
21/10/2010	NORTHAMPTON CCBC	£2,756	0QZ07801	-	OUTSTANDING
4/8/2014	COUNTY COURT MONEY CLAIMS CENT	£3,042	A39YM268	-	OUTSTANDING
11/9/2013	NORTHAMPTON CCBC	£3,080	3QZ12358	-	OUTSTANDING
25/11/2014	COUNTY COURT BUSINESS CENTRE	£3,382	A2AA254J	6/1/2015	SATISFIED
24/3/2014	NORTHAMPTON CCBC	£3,524	A2QZ8597	-	OUTSTANDING
14/7/2014	COUNTY COURT MONEY CLAIMS CENT	£3,943	A08YM199	-	OUTSTANDING
11/3/2015	COUNTY COURT MONEY CLAIMS CENT	£5,150	B19YJ740	-	OUTSTANDING
18/10/2011	RCJ QUEENS BENCH DIVISION	£127,275	HQ11X02457	-	OUTSTANDING

11 Charges

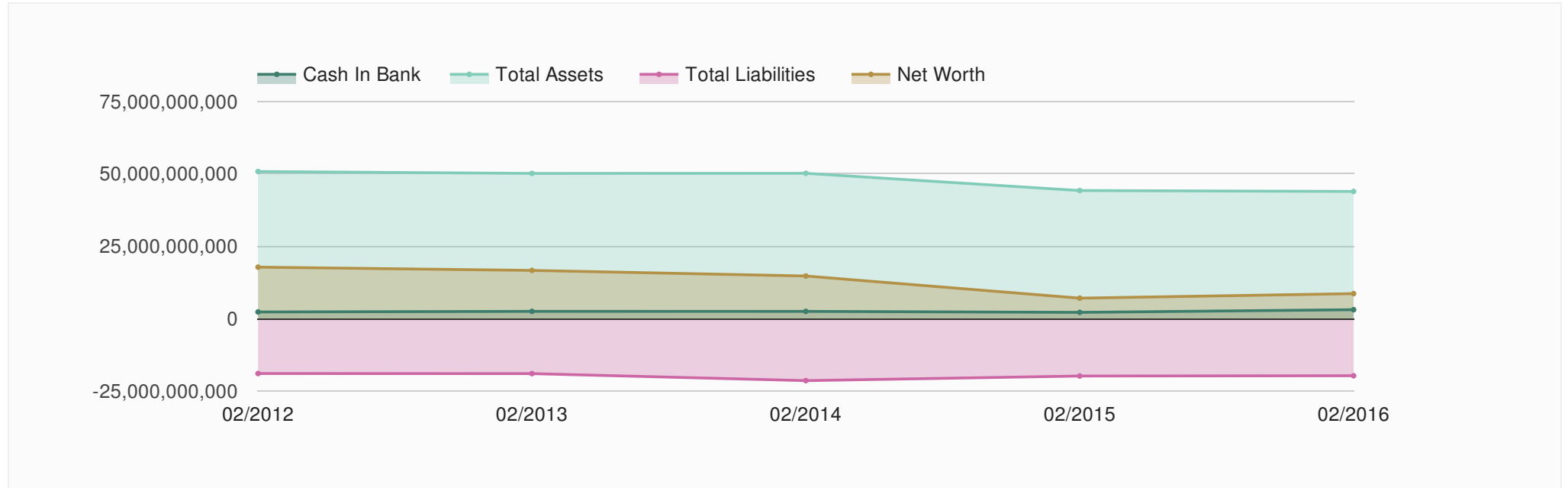
No.	Lender	Created	Registered	Status
3	Deutsche Bank Ag Primary Obligor Guarantee Undertaking And Indemnity Deed	8 Dec 2000	20 Dec 2000	SATISFIED on 9 Oct 2009
4	Deutsche International Finance (Ireland) Limited Primary Obligor Guarantee,undertaking And Indemnity Deed	31 Jul 2001	16 Aug 2001	SATISFIED on 9 Oct 2009
5	RBS Aerospace Limited A Share Charge	13 May 2005	31 May 2005	SATISFIED on 9 Oct 2009
6	Tesco Trustee Company Of Ireland Limited As Trustee Of The Tesco Ireland Limited Staff Scheme (Account Security Agreement	27 Mar 2009	27 Mar 2009	SATISFIED on 25 Nov 2009
7	Tesco Ireland Pension Trustees Limited As Trustee Of The Tesco Ireland Limited Executive Scheme Account Security Agreement	27 Mar 2009	27 Mar 2009	SATISFIED on 25 Nov 2009
8	Tesco Ireland Pension Trustees Limited As Trustee Of The Tesco Ireland Limited Pension Plan Account Security Agreement	4 Nov 2009	6 Nov 2009	OUTSTANDING
9	Tesco Trustee Company Of Ireland Limited As Trustee Of The Tesco Ireland Limited Senior Executi Account Security Agreement	4 Nov 2009	6 Nov 2009	OUTSTANDING

12 Financial Summary

<p>Cash in Bank £3.08b  +£917m (42.36%) vs previous year</p>	<p>Total Assets £43.9b  -£310m (0.7%) vs previous year</p>	<p>Current Assets £14.83b  +£2.87b (24%) vs previous year</p>	<p>Current Liabilities £-19.71b  -£96m (0.48%) vs previous year</p>
<p>Net Worth £8.63b  +£1.56b (21.99%) vs previous year</p>	<p>Turnover £54.43b  -£7.85b (12.61%) vs previous year</p>	<p>No. of Employees 482,152  +96.07k (24.88%) vs previous year</p>	<p>Total CCJ 17</p>

Accounts Reference Date	26/02
Latest Accounts	27 February 2016 (7 months ago)
Next Accounts Due	26 August 2017 (10 months left)
Accounts Category	Group
Banker	Unreported
Accountant	Deloitte LLP

13 5 Years Financial Accounts



Dates	February 2016	February 2015	February 2014	February 2013	February 2012
Months	12 Months	12 Months	12 Months	12 Months	12 Months
Turnover	£54,433,000,000	£62,284,000,000	£63,557,000,000	£64,826,000,000	£64,539,000,000
Profit (Loss) before Tax	£162,000,000	£-6,376,000,000	£2,259,000,000	£1,960,000,000	£3,835,000,000
Net Assets (Liab.)	£24,190,000,000	£24,404,000,000	£28,765,000,000	£31,144,000,000	£31,832,000,000
Shareholder Funds	£8,626,000,000	£7,071,000,000	£14,715,000,000	£16,643,000,000	£17,775,000,000
Profit Margin	0.3%	-10.24%	3.55%	3.02%	5.94%
Return on Shareholder Funds	1.88%	-90.17%	15.35%	11.78%	21.58%
Return on Capital Employed	0.67%	-26.13%	7.85%	6.29%	12.05%
Gearing	213.35%	273.85%	108.61%	91.93%	91.7%
Liquidity Ratio	0.63	0.45	0.44	0.49	0.49
No. of Employees	482152	386086	391868	416441	406088

14 Profit & Loss

Dates	February 2016	February 2015	February 2014	February 2013	February 2012
Months	12 Months	12 Months	12 Months	12 Months	12 Months
Turnover	£54,433,000,000	£62,284,000,000	£63,557,000,000	£64,826,000,000	£64,539,000,000
└ UK Turnover	£0	£42,939,000,000	£43,057,000,000	£43,088,000,000	£42,248,000,000
└ Export Turnover	£0	£19,345,000,000	£20,500,000,000	£21,738,000,000	£22,291,000,000
Cost of Sales	£-51,579,000,000	£-64,396,000,000	£-59,547,000,000	£-60,737,000,000	£-59,278,000,000
└ Operational Expenses	£18,000,000	£4,116,000,000	£866,000,000	£827,000,000	£63,000,000
Gross Profit	£2,854,000,000	£-2,112,000,000	£4,010,000,000	£4,089,000,000	£5,261,000,000
Other Expenses	£-1,874,000,000	£-3,680,000,000	£-1,657,000,000	£-1,901,000,000	£-1,652,000,000

Operating Profit	£1,046,000,000	£-5,792,000,000	£2,631,000,000	£2,188,000,000	£3,985,000,000
Other Income	£-21,000,000	£-13,000,000	£60,000,000	£54,000,000	£91,000,000
Exceptional Items	£0	£0	£0	£0	£0
Profit (Loss) before Interest	£1,054,000,000	£-5,715,000,000	£2,823,000,000	£2,542,000,000	£4,392,000,000
Interest Paid	£-892,000,000	£-661,000,000	£-564,000,000	£-582,000,000	£-557,000,000
Profit (Loss) before Tax	£162,000,000	£-6,376,000,000	£2,259,000,000	£1,960,000,000	£3,835,000,000
Taxation	£54,000,000	£657,000,000	£-347,000,000	£-574,000,000	£-879,000,000
Profit (Loss) after Tax	£216,000,000	£-5,719,000,000	£1,912,000,000	£1,386,000,000	£2,956,000,000
Extraordinary Items	£-87,000,000	£-47,000,000	£-942,000,000	£-1,266,000,000	£-142,000,000
Minority Interests	£9,000,000	£25,000,000	£4,000,000	£4,000,000	£-8,000,000
Profit (Loss) for Period	£138,000,000	£-5,741,000,000	£974,000,000	£124,000,000	£2,806,000,000
Dividends	£0	£-914,000,000	£-1,189,000,000	£-1,184,000,000	£-1,180,000,000
Retained Profit (Loss)	£138,000,000	£-6,655,000,000	£-215,000,000	£-1,060,000,000	£1,626,000,000
Discontinued Operation	£0	£0	£0	£0	£0
Depreciation	£1,095,000,000	£5,409,000,000	£2,178,000,000	£2,149,000,000	£1,328,000,000
Audit Fee	£5,900,000,000	£4,600,000,000	£4,300,000,000	£4,600,000,000	£4,600,000,000
Remuneration	£6,968,000,000,000	£8,269,000,000,000	£7,271,000,000,000	£7,050,000,000,000	£6,857,000,000,000
Director's Remuneration	£8,673,000,000	£9,325,000,000	£4,209,000,000	£8,983,000,000	£9,390,000,000
Highest Paid Director	£4,632,000,000	£4,133,000,000	£1,634,000,000	£2,773,000,000	£1,634,000,000
No. of Employees	482152	386086	391868	416441	406088

15 Balance Sheet

Dates

February 2016

February 2015

February 2014

February 2013

February 2012

Months	12 Months	12 Months	12 Months	12 Months	12 Months
Fixed Assets					
└ Tangible Assets	£17,900,000,000	£20,440,000,000	£24,490,000,000	£24,870,000,000	£25,710,000,000
└ Land & Building	£15,359,000,000	£17,869,000,000	£20,749,000,000	£20,856,000,000	£21,810,000,000
└ Fixtures & Fittings	£2,145,000,000	£0	£0	£0	£0
└ Plant & Vehicles	£252,000,000	£0	£0	£0	£0
└ Other Fixed	£8,302,000,000	£8,045,000,000	£8,794,000,000	£7,801,000,000	£7,590,000,000
└ Intangible Assets	£2,874,000,000	£3,771,000,000	£3,795,000,000	£4,362,000,000	£4,618,000,000
└ Investments	£0	£0	£0	£0	£0
Total Fixed Assets	£29,076,000,000	£32,256,000,000	£37,079,000,000	£37,033,000,000	£37,918,000,000
Current Assets					
└ Stock & W.I.P	£2,430,000,000	£2,957,000,000	£3,576,000,000	£3,744,000,000	£3,598,000,000
└ Stock	£0	£0	£0	£0	£61,000,000
└ W.I.P	£40,000,000	£132,000,000	£109,000,000	£101,000,000	£0
└ Trade Debtors	£496,000,000	£0	£0	£0	£0
Bank & Deposits	£3,082,000,000	£2,165,000,000	£2,506,000,000	£2,512,000,000	£2,305,000,000
└ Other Current Assets	£4,945,000,000	£5,951,000,000	£5,907,000,000	£5,629,000,000	£5,166,000,000
└ Group Loans (asset)	£180,000,000	£250,000,000	£274,000,000	£472,000,000	£389,000,000
└ Directors' Loans (asset)	£0	£0	£0	£0	£0
└ Investm. & Other Current Assets	£3,875,000,000	£885,000,000	£1,096,000,000	£1,211,000,000	£1,794,000,000
Total Current Assets	£14,828,000,000	£11,958,000,000	£13,085,000,000	£13,096,000,000	£12,863,000,000
Current Liabilities					
└ Trade Creditors	£-4,545,000,000	£-5,076,000,000	£-5,831,000,000	£-6,036,000,000	£-5,971,000,000

Short Term Loans & Overdrafts	£-2,840,000,000	£-2,031,000,000	£-1,932,000,000	£-799,000,000	£-2,242,000,000
└ Bank Overdrafts	£0	£-1,982,000,000	£-830,000,000	£-730,000,000	£-399,000,000
└ Group Loans	£-20,000,000	£-39,000,000	£-22,000,000	£-49,000,000	£-420,000,000
└ Director Loans	£0	£0	£0	£0	£0
└ Hire Purchases & Lease	£-11,000,000	£-10,000,000	£-6,000,000	£-6,000,000	£-32,000,000
└ Hire Purchase	£0	£0	£0	£0	£0
└ Leasing	£-11,000,000	£-10,000,000	£-6,000,000	£-6,000,000	£-32,000,000
└ Other Short Term Loans	£-2,809,000,000	£0	£-1,074,000,000	£-14,000,000	£-1,391,000,000
Total Other Current Liabilities	£-12,329,000,000	£-12,703,000,000	£-13,636,000,000	£-12,150,000,000	£-10,736,000,000
└ Corporation Tax	£-419,000,000	£-95,000,000	£-494,000,000	£-519,000,000	£-416,000,000
└ Dividends	£0	£-914,000,000	£-1,189,000,000	£-1,184,000,000	£-1,180,000,000
└ Accruals & Def. Inc (short term)	£-1,530,000,000	£-1,759,000,000	£-1,543,000,000	£-1,835,000,000	£-1,746,000,000
└ Social Securities & VAT.	£-388,000,000	£-366,000,000	£-399,000,000	£-440,000,000	£-462,000,000
└ Other Current Liabilities	£-9,992,000,000	£-10,483,000,000	£-11,200,000,000	£-9,356,000,000	£-8,112,000,000
Total Current Liabilities	£-19,714,000,000	£-19,810,000,000	£-21,399,000,000	£-18,985,000,000	£-18,949,000,000
Net Current Assets / (Liabilities.)	£-4,886,000,000	£-7,852,000,000	£-8,314,000,000	£-5,889,000,000	£-6,086,000,000
Net Tangible Assets / (Liabilities.)	£27,064,000,000	£28,175,000,000	£32,560,000,000	£35,506,000,000	£36,450,000,000
Working Capital	£-4,886,000,000	£-7,852,000,000	£-8,314,000,000	£-5,889,000,000	£-6,086,000,000
Total Assets	£43,904,000,000	£44,214,000,000	£50,164,000,000	£50,129,000,000	£50,781,000,000
Total Assets less Current Liabilities	£24,190,000,000	£24,404,000,000	£28,765,000,000	£31,144,000,000	£31,832,000,000
Long Term Liabilities					
└ Long Term Debt	£-10,711,000,000	£-10,651,000,000	£-9,303,000,000	£-10,068,000,000	£-9,911,000,000
└ Group Loans	£0	£0	£0	£0	£0

└ Director Loans	£0	£0	£0	£0	£0
└ Hire Purchases & Lease	£-11,000,000	£-10,000,000	£-6,000,000	£-6,000,000	£-32,000,000
└ Hire Purchase	£0	£0	£0	£0	£0
└ Leasing	£-11,000,000	£-10,000,000	£-6,000,000	£-6,000,000	£-32,000,000
Other Long Term Loans	£-10,623,000,000	£-10,520,000,000	£-9,188,000,000	£-9,946,000,000	£-9,777,000,000
Total Other Long Term Liab.	£-4,863,000,000	£-6,682,000,000	£-4,740,000,000	£-4,415,000,000	£-4,120,000,000
└ Accruals & Def. Income	£0	£0	£0	£0	£0
└ Other Long Term Liab.	£-889,000,000	£-946,000,000	£-770,000,000	£-759,000,000	£-988,000,000
└ Provisions for Other Liab.	£-799,000,000	£-894,000,000	£-777,000,000	£-1,278,000,000	£-1,260,000,000
└ Deferred Tax	£-135,000,000	£-199,000,000	£-594,000,000	£-1,006,000,000	£-1,160,000,000
└ Other Provisions	£-664,000,000	£-695,000,000	£-183,000,000	£-272,000,000	£-100,000,000
└ Balance Sheet Minorities	£10,000,000	£0	£-7,000,000	£-18,000,000	£-26,000,000
Long Term Liabilities	£-15,564,000,000	£-17,333,000,000	£-14,050,000,000	£-14,501,000,000	£-14,057,000,000
Total Assets less Liabilities	£8,626,000,000	£7,071,000,000	£14,715,000,000	£16,643,000,000	£17,775,000,000
Shareholder Funds					
└ Issued Capital	407	406	405	403	402
└ Total Reserves	£8,219,000,000	£6,665,000,000	£14,310,000,000	£16,240,000,000	£17,373,000,000
└ Share Premium Account	£5,095,000,000	£5,094,000,000	£5,080,000,000	£5,020,000,000	£4,964,000,000
└ Revaluation Reserves	£0	£0	£0	£0	£0
└ Profit (Loss) Account	£3,265,000,000	£1,985,000,000	£9,728,000,000	£10,535,000,000	£12,164,000,000
└ Other Reserves	£-141,000,000	£-414,000,000	£-498,000,000	£685,000,000	£245,000,000
Shareholders Funds	£8,626,000,000	£7,071,000,000	£14,715,000,000	£16,643,000,000	£17,775,000,000

16 Cash Flow Statement

Dates	February 2016	February 2015	February 2014	February 2013	February 2012
Months	12 Months	12 Months	12 Months	12 Months	12 Months
Net Cash In (Out) flow Operat. Activ.	£2,434,000,000	£896,000,000	£3,884,000,000	£3,591,000,000	£5,447,000,000
Net Cash In (Out) flow Ret. on Invest.	£-382,000,000	£150,000,000	£119,000,000	£-197,000,000	£-150,000,000
Taxation	£118,000,000	£-370,000,000	£-635,000,000	£-579,000,000	£-749,000,000
Net Cash In (Out) flow Investing Activ.	£-659,000,000	£-2,207,000,000	£-3,037,000,000	£-256,000,000	£-3,326,000,000
Capital Expenditure & Financ. Invest.	£0	£0	£0	£0	£0
Acquisition & Disposal	£0	£0	£0	£0	£0
Equity Dividends Paid	£0	£-914,000,000	£-1,189,000,000	£-1,184,000,000	£-1,180,000,000
Management of Liquid Resources	£0	£0	£0	£0	£0
Net Cash In (Out) flow from Financing	£-604,000,000	£1,728,000,000	£1,245,000,000	£-1,181,000,000	£-183,000,000
Increase (Decrease) Cash & Equiv	£907,000,000	£-717,000,000	£387,000,000	£194,000,000	£-141,000,000

17 Financial Ratio

Dates	February 2016	February 2015	February 2014	February 2013	February 2012
Months	12 Months	12 Months	12 Months	12 Months	12 Months
Current Ratio	0.75	0.6	0.61	0.69	0.68
Liquidity Ratio	0.63	0.45	0.44	0.49	0.49
Shareholders Liquidity Ratio	0.55	0.41	1.05	1.15	1.27
Solvency Ratio	19.65%	15.99%	29.33%	33.2%	35%
Asset Cover	4.1	4.15	5.39	4.98	5.12
Gearing	213.35	273.85	108.61	91.93	91.7
Shareholder Funds/ Empl. (Unit)	£17,891,000,000	£18,315,000,000	£37,551,000,000	£39,965,000,000	£43,771,000,000
Working Capital/ Empl. (Unit)	£-10,134,000,000	£-20,337,000,000	£-21,216,000,000	£-14,141,000,000	£-14,987,000,000
Total Assets/ Empl. (Unit)	£91,058,000,000	£114,519,000,000	£128,012,000,000	£120,375,000,000	£125,049,000,000

18 Profitability Ratios

Dates	February 2016	February 2015	February 2014	February 2013	February 2012
Months	12 Months	12 Months	12 Months	12 Months	12 Months
Profit Margin	0.3%	-10.24%	3.55%	3.02%	5.94%
Return on Shareholder Funds	1.88%	-90.17%	15.35%	11.78%	21.58%
Return on Capital Employed	0.67%	-26.13%	7.85%	6.29%	12.05%
Return on Total Assets	0.37%	-14.42%	4.5%	3.91%	7.55%
Interest Cover	1.18	-8.65	5.01	4.37	7.89
Stock Turnover	22.4	21.06	17.77	17.31	17.94
Debtors Turnover	109.74	0	0	0	0
Debtor Collection (days)	3.32	0	0	0	0
Creditors Payment (days)	30.47	29.74	33.47	33.98	33.76
Net Assets Turnover	2.25	2.55	2.21	2.08	2.03
Fixed Assets Turnover	1.87	1.93	1.71	1.75	1.7
Salaries/Turnover	12.8%	13.28%	11.44%	10.88%	10.62%
Turnover per Employee (Unit)	£112,896,000,000	£161,322,000,000	£162,190,000,000	£155,667,000,000	£158,929,000,000
Average Remun. per Employee (Unit)	£14,452,000,000	£21,418,000,000	£18,555,000,000	£16,929,000,000	£16,886,000,000
Profit per Employee (Unit)	£336,000,000	£-16,514,000,000	£5,765,000,000	£4,707,000,000	£9,444,000,000

19 Directors

11

Current Directors

40

Resigned Directors

51

Total Directors



Ms Lindsey Jane Pownall

Uk (British) • Director • Born in December 1961 (54 years old)
1 Apr 2016 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Previous Address

None



Mr Simon Iain Patterson

Uk (British) • Director • Born in April 1973 (43 years old)
1 Apr 2016 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Previous Address

None



Ms Elizabeth Alison Platt

Uk (British) • Director • Born in January 1962 (54 years old)
1 Apr 2016 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Previous Address

None



Mr Byron Elmer Grote

Uk (British) • Company Director • Born in February 1948 (68 years old)
1 May 2015 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Previous Address

None

**Mr John Murray Allan**

Uk (British) • Chairman • Born in July 1948 (68 years old)
1 Mar 2015 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Previous Address

None

**Mr Richard John Cousins**

Uk (British) • Director • Born in February 1959 (57 years old)
1 Nov 2014 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Previous Address

None

**Mr Anders Bertil Mikael Olsson**

Sweden (Swedish) • Director • Born in November 1957 (58 years old)
1 Nov 2014 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Previous Address

None

**Mr Alan James Harris Stewart**

Uk (British) • Director • Born in March 1960 (56 years old)
23 Sep 2014 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Previous Address

None

**Mr David John Lewis**

Uk (British) • Chief Executive Officer • Born in February 1965 (51 years old)
1 Sep 2014 → Current

Status

CURRENT

Disqualification






None

Current Address

Tesco House Shire Park
Kestrel Way
Welwyn Garden City
AL7 1GA

Previous Address

None

 <p>Mr Mark Henry Armour Uk (British) • Non Executive Director • Born in June 1954 (62 years old) 2 Sep 2013 → Current</p>	Status CURRENT	Disqualification None	Current Address Tesco House Shire Park Kestrel Way Welwyn Garden City AL7 1GA	Previous Address None
 <p>Ms Deanna Watson Oppenheimer Uk (British) • Director • Born in March 1958 (58 years old) 1 Mar 2012 → Current</p>	Status CURRENT	Disqualification None	Current Address Tesco House Shire Park Kestrel Way Welwyn Garden City AL7 1GA	Previous Address None
 <p>Ms Olivia Garfield Uk (British) • Director • Born in September 1975 (41 years old) 1 Apr 2013 → 28 Feb 2015</p>	Status RESIGNED	Disqualification None	Current Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
 <p>Sir Richard John Broadbent Uk (British) • Company Director • Born in March 1953 (63 years old) 2 Jul 2011 → 1 Mar 2015</p>	Status RESIGNED	Disqualification None	Current Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
 <p>Mr Gareth Richard Bullock Uk (British) • Director • Born in November 1953 (62 years old) 2 Jul 2010 → 5 Mar 2015</p>	Status RESIGNED	Disqualification None	Current Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None

**Mr Stuart John Chambers**

Uk (British) • Director • Born in May 1956 (60 years old)
2 Jul 2010 → 26 Jun 2015

Status

RESIGNED

Disqualification

None

Current Address

Tesco House Delamare Road
Cheshunt
Hertfordshire
EN8 9SL

Previous Address

None

**Mr Kenneth George Hanna**

Uk (British) • Director • Born in March 1953 (63 years old)
1 Apr 2009 → 26 Jun 2015

Status

RESIGNED

Disqualification

None

Current Address

Oakview The Leigh
Coombe Hill Road
Kingston Upon Thames
Surrey
KT2 7DU

Previous Address

None

**Mr Patrick Jean Pierre Cescau**

France (French) • Director • Born in September 1948 (68 years old)
1 Feb 2009 → 7 Apr 2015

Status

RESIGNED

Disqualification

None

Current Address

Tesco House Delamare Road
Cheshunt
Hertfordshire
EN8 9SL

Previous Address

None

**Mr Laurence Patrick McIlwee**

Uk (British) • Finance Director • Born in June 1962 (54 years old)
27 Jan 2009 → 4 Apr 2014

Status

RESIGNED

Disqualification

None

Current Address

Tesco House Delamare Road
Cheshunt
Hertfordshire
EN8 9SL

Previous Address

None

**Ms Jacqueline Anne Tammenoms Bakker**

Netherlands (Dutch) • Director • Born in December 1953 (62 years old)
1 Jan 2009 → 28 Feb 2015

Status

RESIGNED

Disqualification





None






Current Address

Tesco House Delamare Road
Cheshunt
Hertfordshire
EN8 9SL

Previous Address

None

 <p>Ms Lucy Jeanne Neville-Rolfe Uk (British) • Director • Born in January 1953 (63 years old) 14 Dec 2006 → 2 Jan 2013</p>	Status RESIGNED	Disqualification None	Current Address New Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
 <p>Ms Carolyn Julia McCall Uk (British) • Non Executive Director • Born in August 1961 (55 years old) 1 Mar 2005 → 10 Apr 2008</p>	Status RESIGNED	Disqualification None	Current Address New Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
 <p>Ms Karen Rachel Cook Uk (British) • Director • Born in August 1953 (63 years old) 1 Oct 2004 → 23 Feb 2013</p>	Status RESIGNED	Disqualification None	Current Address New Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
 <p>Mr David Edward Reid Uk (British) • Director • Born in February 1947 (69 years old) 2 Apr 2004 → 30 Nov 2011</p>	Status RESIGNED	Disqualification None	Current Address New Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None

 <p>Mr Richard William Peter Brasher Uk (British) • Director • Born in May 1961 (55 years old) 15 Mar 2004 → 15 Mar 2012</p>	Status RESIGNED	Disqualification None	Current Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
 <p>Mr Kenneth John Hydon Uk (British) • Director • Born in November 1944 (71 years old) 23 Feb 2004 → 23 Feb 2013</p>	Status RESIGNED	Disqualification None	Current Address The Maples Crowsley Road Shiplake Henley On Thames Oxfordshire RG9 3LD	Previous Address None
 <p>Mr Evan Mervyn Davies Uk (British) • Director • Born in November 1952 (63 years old) 7 Jul 2003 → 31 Oct 2008</p>	Status RESIGNED	Disqualification None	Current Address 1 Drayton Gardens London SW10 9RY	Previous Address None
 <p>Mr Rodney Frank Chase Uk (British) • Director • Born in May 1943 (73 years old) 1 Jul 2002 → 2 Jul 2010</p>	Status RESIGNED	Disqualification None	Current Address 4 Eaton Terrace London SW1W 8EZ	Previous Address None
 <p>Ms Veronique Morali France (French) • Director • Born in September 1958 (58 years old) 18 Sep 2000 → 28 Feb 2005</p>	Status RESIGNED	Disqualification None	Current Address 7 Rue De La Chaise Paris 75007	Previous Address None

**Dr Harald Einsmann**

Germany (German) • Director • Born in March 1934 (82 years old)
1 Apr 1999 → 2 Jul 2010

Status

RESIGNED

Disqualification

None

Current Address

43 Chester Square
London
SW1W 9EA

Previous Address

None

**Mr Charles Lamb Allen**

Uk (British) • Director • Born in November 1957 (58 years old)
19 Feb 1999 → 2 Jul 2010

Status

RESIGNED

Disqualification

None

Current Address

Stornoway House 13 Cleveland
Row
London
SW1A 1DH

Previous Address

None

**Mr Philip Andrew Clarke**

Uk (British) • Director • Born in March 1960 (56 years old)
16 Nov 1998 → 1 Sep 2014

Status

RESIGNED

Disqualification

None

Current Address

New Tesco House
Delamare Road
Cheshunt
Hertfordshire
EN8 9SL

Previous Address

None

**Mr David Thomas Potts**

Uk (British) • Director • Born in March 1957 (59 years old)
16 Nov 1998 → 7 Dec 2011

Status

RESIGNED

Disqualification

None

Current Address

New Tesco House
Delamare Road
Cheshunt
Hertfordshire
EN8 9SL

Previous Address

None

**Mr Andrew Thomas Higginson**

Uk (British) • Finance Director • Born in July 1957 (59 years old)
17 Nov 1997 → 1 Sep 2012

Status

RESIGNED

Disqualification

None

Current Address

New Tesco House
Delamare Road
Cheshunt
Hertfordshire
EN8 9SL

Previous Address

None

**Mr John William Melbourn**

Uk (British) • Banker • Born in October 1937 (79 years old)
15 Apr 1996 → 14 Jun 2002

Status

RESIGNED

Disqualification

None

Current Address

4 Berkeley Gardens
Claygate
Esher
Surrey
KT10 0TP

Previous Address

None

**Ms Lesley James**

Uk (British) • Company Director • Born in April 1949 (67 years old)
6 Feb 1995 → 30 Apr 1999

Status

RESIGNED

Disqualification

None

Current Address

Anne Seawood Lodge Ponsbourne
Park
Newgate Street Village
Hertford
Hertfordshire
SG13 8QT

Previous Address

None

**Mr Timothy John Rollit Mason**

Uk (British) • Director • Born in July 1957 (59 years old)
6 Feb 1995 → 6 Dec 2012

Status

RESIGNED

Disqualification


None


Current Address


New Tesco House
Delamare Road
Cheshunt
Hertfordshire
EN8 9SL


Previous Address


None





 Mr Graham Fenwick Pimlott Uk (British) • Investment Banker • Born in October 1949 (67 years old) 1 Mar 1993 → 23 May 2005	Status RESIGNED	Disqualification None	Current Address 79 Beckwith Road London SE24 9LQ	Previous Address None
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 Sir Terence Patrick Leahy Uk (British) • Director • Born in February 1956 (60 years old) 5 Oct 1992 → 2 Mar 2011	Status RESIGNED	Disqualification None	Current Address New Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
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 Mr Rowley Stuart Ager Uk (British) • Director • Born in June 1945 (71 years old) 5 Oct 1992 → 27 Feb 2004	Status RESIGNED	Disqualification None	Current Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
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 Dr Miah Gwynfor Jones Uk (British) • Company Director • Born in December 1948 (67 years old) 14 Jan 1992 → 11 Jun 1998	Status RESIGNED	Disqualification None	Current Address Box Farm Reynoldston Swansea SA3 1AA	Previous Address None
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 Mr David Malpas Uk (British) • Company Director • Born in November 1939 (76 years old) 7 Jun 1991 → 21 Feb 1997	Status RESIGNED	Disqualification None	Current Address Riverside House Lea Road Waltham Abbey Essex	Previous Address None
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 <p>Mr John Mario Faskally Padovan Uk (British) • Merchant Banker • Born in May 1938 (78 years old) 7 Jun 1991 → 20 May 1994</p>	Status RESIGNED	Disqualification None	Current Address 15 Lord North Street Westminster London SW1P 3LD	Previous Address None
 <p>Mr John Michael Wemms Uk (British) • Company Director • Born in February 1940 (76 years old) 7 Jun 1991 → 15 Jun 2000</p>	Status RESIGNED	Disqualification None	Current Address Diggswell Watermill Diggswell Lane Welwyn Hertfordshire AL6 0SW	Previous Address None
 <p>Mr Francis Rudolph Nelson Krejsa Uk (British) • Company Director • Born in October 1925 (91 years old) 7 Jun 1991 → 31 Mar 1993</p>	Status RESIGNED	Disqualification None	Current Address Wood End Brendon Drive Esher Surrey KT10 9EQ	Previous Address None
 <p>Mr John Gildersleeve Uk (British) • Company Director • Born in July 1944 (72 years old) 7 Jun 1991 → 27 Feb 2004</p>	Status RESIGNED	Disqualification None	Current Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None


 <p>Lord Ian Charter MacLaurin Uk (British) • Company Director • Born in March 1937 (79 years old) 7 Jun 1991 → 6 Jun 1997</p>	Status RESIGNED	Disqualification None	Current Address 14 Great College Street Westminster London SW1P 3RX	Previous Address None
 <p>Mr Dennis Charles Tuffin Uk (British) • Company Director • Born in December 1933 (82 years old) 7 Jun 1991 → 20 May 1994</p>	Status RESIGNED	Disqualification None	Current Address Northdowns The Street Boxley Maidstone Kent ME14 3DY	Previous Address None
 <p>Mr John Anthony Gardiner Uk (British) • Company Director • Born in June 1936 (80 years old) 7 Jun 1991 → 2 Apr 2004</p>	Status RESIGNED	Disqualification None	Current Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
 <p>Mr Victor Woolf Benjamin Uk (British) • Solicitor • Born in March 1935 (81 years old) 7 Jun 1991 → 7 Jun 1996</p>	Status RESIGNED	Disqualification None	Current Address The End House Sandy Lane Colemans Hatch Hartfield East Sussex TN7 4ER	Previous Address None





 Baroness Detta O'Cathain Uk (British) • Company Director • Born in February 1938 (78 years old) 7 Jun 1991 → 15 Jun 2000	Status RESIGNED	Disqualification None	Current Address C129 Parliament View Apartments 1 Albert Embankment London SE1 7XN	Previous Address None
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 Mr Michael Darnell Uk (British) • Company Director • Born in December 1933 (82 years old) 7 Jun 1991 → 20 May 1994	Status RESIGNED	Disqualification None	Current Address Chestnut Tree Farm Burwell Cambridgeshire CB5 0BH	Previous Address None
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20 Secretaries

1 Current Secretaries	5 Resigned Secretaries	6 Total Secretaries
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 Mr Darren Elliot Lennark Unreported (Unreported) • Unreported • Born in Unreported (Unreported) 1 Jul 2016 → Current	Status CURRENT	Disqualification None	Current Address Tesco House, Shire Park Kestrel Way Welwyn Garden City AL7 1GA	Previous Address None
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 <p>Mr Paul Anthony Moore Unreported (Unreported) • Unreported • Born in Unreported (Unreported) 12 Jan 2015 → 30 Jun 2016</p>	Status RESIGNED	Disqualification None	Current Address Tesco House Shire Park Kestrel Way Welwyn Garden City AL7 1GA	Previous Address None
 <p>Mr Jonathan Mark Lloyd Uk (British) • Company Secretary • Born in May 1966 (50 years old) 14 Dec 2006 → 12 Jan 2015</p>	Status RESIGNED	Disqualification None	Current Address New Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
 <p>Ms Lucy Jeanne Neville-Rolfe Uk (British) • Company Director • Born in January 1953 (63 years old) 15 Mar 2004 → 14 Dec 2006</p>	Status RESIGNED	Disqualification None	Current Address New Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None
 <p>Mr Rowley Stuart Ager Uk (British) • Unreported • Born in June 1945 (71 years old) 7 Jun 1991 → 15 Mar 2004</p>	Status RESIGNED	Disqualification None	Current Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Previous Address None

**Mr Michael John Boxall**

Unreported (Unreported) • Unreported • Born in Unreported (Unreported)

9 Jun 1989 → 9 Jun 1989

Status

RESIGNED

Disqualification

None

Current Address

Manor Cottage
Nasty Great Munden
Hertford
SG11 1HP

Previous Address

None

21 Current Shareholders

We have 0 shareholders for Tesco Plc, according to the latest Annual Return submitted on 7 June 2016.

Latest Annual Returns

07/06/2016

Latest Shareholders' Equity

Unreported

Issued Share Capital

408,708,024**Shareholder****Shareholding****Ownership**

Bulk List

0%

22 Group Structure

Relation	Company	Ownership Type
Subsidiary	Tesco Holdings BV (Netherlands)	Wholly Owned
Subsidiary	Bolbu Beteiligungsgesellschaft Se GMBH (Germany)	Immediate
Subsidiary	Tesco Polska SP Z O O (Poland)	Immediate
Subsidiary	Delamare Holdings BV (Netherlands)	Wholly Owned
Subsidiary	<u>Tesco International Internet Retailing Limited</u> (00041420)	Wholly Owned
Subsidiary	<u>Tesco Holdings Limited</u> (00243011)	Wholly Owned
Subsidiary	<u>Stewarts Supermarkets Limited</u> (00299400)	Wholly Owned
Subsidiary	<u>Adsega Limited</u> (00642321)	Wholly Owned
Subsidiary	<u>Comar Limited</u> (00715672)	Wholly Owned
Subsidiary	<u>Tesco Estates Limited</u> (00951257)	Wholly Owned
Subsidiary	<u>Bugden Limited</u> (00978329)	Wholly Owned
Subsidiary	<u>Tesco Pension Trustees Limited</u> (01118945)	Wholly Owned
Subsidiary	<u>T&S Stores Limited</u> (01228935)	Wholly Owned
Subsidiary	<u>Tesco (Overseas) Limited</u> (01611684)	Wholly Owned
Subsidiary	<u>Shopping Centres Limited</u> (02230056)	Associate
Subsidiary	<u>Spenn Hill Properties (Holdings) Plc</u> (02412674)	Wholly Owned
Subsidiary	<u>Spenn Hill Management Limited</u> (02460426)	Immediate
Subsidiary	<u>One Stop Stores Limited</u> (02462858)	Immediate
Subsidiary	<u>Tesco Overseas (Holdings) Limited</u> (02770004)	Wholly Owned
Subsidiary	<u>Tesco Employees' Share Scheme Trustees Limited</u> (02846605)	Wholly Owned
Subsidiary	<u>Tesco Hungary (Holdings) Limited</u> (02924428)	Wholly Owned

Subsidiary	<u>Tesco International Services Limited</u> (031 76368)	Wholly Owned
Subsidiary	<u>Tesco Overseas Investments Limited</u> (03193632)	Wholly Owned
Subsidiary	<u>T (Partnership) Limited</u> (03436754)	Wholly Owned
Subsidiary	<u>Tesco Home Shopping Limited</u> (03639975)	Immediate
Subsidiary	<u>TBL Holdings Limited</u> (03837311)	Associate
Subsidiary	<u>Tesco Worldwide Limited</u> (03869778)	Wholly Owned
Subsidiary	<u>Tesco.Com Limited</u> (03942522)	Wholly Owned
Subsidiary	<u>Tesco Card Services Limited</u> (04012238)	Wholly Owned
Subsidiary	<u>Delamare One Limited</u> (04015680)	Wholly Owned
Subsidiary	<u>Tesco Mobile Communications Limited</u> (04780729)	Wholly Owned
Subsidiary	<u>Tesco Property Partner (No.1) Limited</u> (04945945)	Wholly Owned
Subsidiary	<u>Tesco Property Partner (No.2) Limited</u> (05179163)	Wholly Owned
Subsidiary	<u>Tapesilver Limited</u> (05205362)	Wholly Owned
Subsidiary	<u>Launchgrain Limited</u> (05260856)	Wholly Owned
Subsidiary	<u>Buttoncase Limited</u> (05298861)	Wholly Owned
Subsidiary	<u>Launchtable Limited</u> (05298863)	Wholly Owned
Subsidiary	<u>Tesco High Beech Limited</u> (07137577)	Wholly Owned
Subsidiary	<u>Tesco Barbers Wood Limited</u> (07137692)	Wholly Owned
Subsidiary	<u>BLT Holdings 2010 Ltd</u> (07353966)	Associate
Subsidiary	<u>Tesco Treasury Services Plc</u> (07656305)	Wholly Owned
Subsidiary	<u>Tesco Corporate Treasury Services Plc</u> (08629715)	Wholly Owned
Subsidiary	<u>Tesco Capital No. 1 Limited</u> (FC015640)	Wholly Owned
Subsidiary	<u>Tesco Trustee Company Of Ireland Designa (Ireland)</u> (IE096453)	Immediate
Subsidiary	<u>Cirrus Finance (2009) Limited (Ireland)</u> (IE316506)	Immediate

Subsidiary	Wanze Properties (Dundalk) Limited (Ireland) (IE316995)	Immediate
Subsidiary	Cirrus Finance Limited (Ireland) (IE479031)	Immediate
Subsidiary	Daily Wrap Produce Limited (NI011857)	Wholly Owned
Subsidiary	Kingsway Fresh Foods Limited (NI013682)	Wholly Owned
Subsidiary	Crazy Prices (NI015631)	Wholly Owned
Subsidiary	Tesco Personal Finance Group Limited (SC173198)	Wholly Owned

23 Trade Marks

No trade marks found for this company.

24 Domain Names

Domain Name	Registrant	Contact	Created	Expiry
calaconference.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	3 Apr 2012	3 Apr 2018
tescoviews.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	13 Sep 2012	13 Sep 2016
ap-tescoassets.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	4 Mar 2013	4 Mar 2017
ce-tescoassets.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	4 Mar 2013	4 Mar 2017

cn-tescoassets.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	30 Apr 2013	30 Apr 2017
loveeverymouthful.biz	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	10 Jun 2013	9 Jun 2017
loveeverymouthful.info	Domain Administrator, Tesco PLC New Tesco House, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	10 Jun 2013	10 Jun 2015
loveeverymouthful.org	Domain Administrator, Tesco PLC New Tesco House, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	10 Jun 2013	10 Jun 2015
foodfamilyliving.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2013	23 Sep 2017
eathappyproject.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	12 Nov 2013	12 Nov 2015
tescoacademyapp.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	18 Dec 2013	18 Dec 2015
itsawonderfulloaf.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	14 Jan 2014	14 Jan 2016
tescodysongiftcardpromotion.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	18 Feb 2014	18 Feb 2016
mytescologin.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	16 Jun 2014	16 Jun 2016
	Domain Administrator, Tesco PLC	Email Address Available		

futuretescopensions.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Telephone Number Available	19 Jun 2014	19 Jun 2018
tescolotusthailand.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	19 Jun 2014	19 Jun 2016
tescointernationalcalling.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	15 Jul 2014	15 Jul 2016
payqwiq.biz	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	22 Jul 2014	21 Jul 2018
payqwiq.info	Domain Administrator, Tesco PLC New Tesco House, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	22 Jul 2014	22 Jul 2016
payqwiq.net	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	22 Jul 2014	22 Jul 2016
payqwiq.org	Domain Administrator, Tesco PLC New Tesco House, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	22 Jul 2014	22 Jul 2016
op3n-dott.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	5 Aug 2014	5 Aug 2016
op3ndott.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	5 Aug 2014	5 Aug 2016
tescoexpenses.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	11 Aug 2014	11 Aug 2016
tescotravelandexpenses.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number	11 Aug 2014	11 Aug 2016

	New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Available	2014	2016
tesco-earlycareers.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	2 Jun 2014	2 Jun 2016
tescolotuscareers.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2014	9 Sep 2016
tescoearlycareers.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	2 Jun 2014	2 Jun 2016
kipagenclikatolyesi.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	17 Sep 2014	17 Sep 2016
tescolotusyouthacademy.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	17 Sep 2014	17 Sep 2016
tescoyouthacademy.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	15 Oct 2014	15 Oct 2016
tescoyouthacademy.org	Domain Administrator, Tesco PLC New Tesco House, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	15 Oct 2014	15 Oct 2016
tescodom.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	30 Oct 2014	30 Oct 2015
tescosubscriptions.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	7 Nov 2014	7 Nov 2016
letnanymall.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	12 Nov 2014	12 Nov 2016

tescomediastream.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	19 Nov 2014	19 Nov 2016
f-fhome.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	21 Nov 2014	21 Nov 2016
tescohealthandwellness.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	11 Dec 2014	11 Dec 2016
tescobrandprotection.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road,, Cheshunt, Herta, EN8 9SL	Email Address Available Telephone Number Available	5 Feb 2015	5 Feb 2017
tescotalkingshop.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	25 Feb 2015	25 Feb 2017
tescocafe.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	29 Jun 2015	29 Jun 2017
tesco-baby.club	Domain Administrator, Tesco PLC New Tesco HouseDelamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	7 Aug 2015	6 Aug 2017
tescobengaluru.info	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2015	9 Sep 2017
tescobangalore.info	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2015	9 Sep 2017
meattesco.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2015	9 Sep 2017

mytescview.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2015	9 Sep 2017
tescobengaluru.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2015	9 Sep 2017
tescobangalore.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2015	9 Sep 2017
tescoandme.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2015	9 Sep 2017
tescobangalore.net	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2015	9 Sep 2017
tescobengaluru.net	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2015	9 Sep 2017
tescofinance.info	Tesco Plc, Po box 141 3a, Heathrow, Ub3 1ea	Email Address Available Telephone Number Available	16 Sep 2015	16 Sep 2016
tescocolleagueroom.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
thecolleagueroom.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
colleagueroom.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017

colleaguesroom.com	New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Telephone Number Available	2015	23 Sep 2017
thecolleagueroom.info	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
tescocolleagueroom.info	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
colleaguesroom.info	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
colleagueroom.info	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
thecolleagueroom.net	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
tescocolleagueroom.net	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
colleagueroom.net	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
colleaguesroom.net	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
colleaguesroom.org	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
colleagueroom.org	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017

		Available		
tescocolleagueroom.org	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
thecolleagueroom.org	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	23 Sep 2015	23 Sep 2017
tescoturnaroundbonus.com	Changes Website, Tesco PLC Tesco House Shire Park, Kestral Way, Welwyn Garden City, AL7 1GA	Email Address Available Telephone Number Available	25 Jan 2016	25 Jan 2018
tescoiomsavings.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	16 Mar 2016	16 Mar 2018
tescolotusdonation.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	31 Mar 2016	31 Mar 2017
tescobrandbox.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	21 Apr 2016	21 Apr 2018
tescocharitypartnership.org	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	21 Jun 2016	21 Jun 2018
tesco-ppe.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	15 Aug 2016	15 Aug 2018
carousel-toys.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	3 Feb 2006	3 Feb 2017
tesco.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	20 Dec 1994	19 Dec 2017

tescomobile.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	14 Nov 2002	14 Nov 2016
tesco-careers.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	16 Aug 2006	16 Aug 2018
tescoopticians.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	16 Sep 2002	16 Sep 2017
clothingattesco.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	25 Nov 2004	25 Nov 2017
ourtesco.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	13 Mar 2012	13 Mar 2018
tescophoto.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	9 Sep 2005	9 Sep 2016
tesco.org	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	16 Apr 1999	16 Apr 2018
tesco.store	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	6 Jun 2016	6 Jun 2017
f-f.clothing	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	28 Jan 2014	28 Jan 2017
tescowinefair.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	18 Jul 2005	18 Jul 2018

f-f.foundation	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	12 May 2014	12 May 2018
tescocompare.biz	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	8 Feb 2010	7 Feb 2018
tesco.biz	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	19 Nov 2001	18 Nov 2016
tescohsc.biz	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	31 Jan 2007	30 Jan 2018
tescostores.biz	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	19 Nov 2001	18 Nov 2016
tescos.biz	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	19 Nov 2001	18 Nov 2016
assignclothing.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	19 Oct 2011	19 Oct 2018
baby-snugaboo.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	20 Apr 2011	20 Apr 2018
baby-snugs.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	20 Apr 2011	20 Apr 2018
chancerygin.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	26 Sep 2011	26 Sep 2017
choko-bak.com	Domain Administrator, Tesco PLC	Email Address Available Telephone Number	8 Feb 2011	8 Feb 2017

CHOKA-DIOK.COM	New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Telephone Number Available	8 Feb 2011	8 Feb 2017
chokablokicecream.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	27 Jan 2011	27 Jan 2018
chokablok.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	30 Nov 2006	30 Nov 2016
clubcarddeals.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	10 Apr 2006	10 Apr 2018
fandfinternational.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	11 Jul 2011	11 Jul 2017
freshfoodevent.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	Email Address Available Telephone Number Available	13 Jun 2011	13 Jun 2018

25 Company Documents

Date	Category	Description
2016		
1 Sep 2016	Capital	Statement of capital following an allotment of shares on 11 August 2016 (SH01)
15 Aug 2016	Capital	Statement of capital following an allotment of shares on 21 July 2016 (SH01)
15 Aug 2016	Capital	Statement of capital following an allotment of shares on 23 June 2016 (SH01)
10 Aug 2016	Officers	Appointment of Mr Robert John Welch as a secretary on 10 August 2016 (AP03)
10 Aug 2016	Officers	Termination of appointment of Darren Elliot Lennark as a secretary on 10 August 2016 (TM02)

20 Jul 2016	Accounts	Group of companies' accounts made up to 28 February 2015 (AA)
19 Jul 2016	Annual Return	Annual return made up to 7 June 2016 no member list (AR01)
13 Jul 2016	Resolution	Resolutions (R)
1 Jul 2016	Officers	Termination of appointment of Paul Anthony Moore as a secretary on 30 June 2016 (TM02)
1 Jul 2016	Officers	Appointment of Mr Darren Elliot Lennark as a secretary on 1 July 2016 (AP03)
29 Jun 2016	Accounts	Group of companies' accounts made up to 27 February 2016 (AA)
21 Jun 2016	Capital	Statement of capital following an allotment of shares on 9 June 2016 (SH01)
25 May 2016	Capital	Statement of capital following an allotment of shares on 5 May 2016 (SH01)
21 Apr 2016	Capital	Statement of capital following an allotment of shares on 31 March 2016 (SH01)
8 Apr 2016	Officers	Appointment of Ms Elizabeth Alison Platt as a director on 1 April 2016 (AP01)
5 Apr 2016	Officers	Appointment of Ms Lindsey Jane Pownall as a director on 1 April 2016 (AP01)
5 Apr 2016	Officers	Appointment of Mr Simon Iain Patterson as a director on 1 April 2016 (AP01)
10 Mar 2016	Capital	Statement of capital following an allotment of shares on 25 February 2016 (SH01)
29 Jan 2016	Capital	Statement of capital following an allotment of shares on 23 December 2015 (SH01)
4 Jan 2016	Capital	Statement of capital following an allotment of shares on 10 December 2015 (SH01)
2015		
31 Dec 2015	Officers	Director's details changed for Deanna Watson Oppenheimer on 29 December 2015 (CH01)
31 Dec 2015	Officers	Director's details changed for Alan James Harris Stewart on 29 December 2015 (CH01)
31 Dec 2015	Officers	Director's details changed for Byron Elmer Grote on 29 December 2015 (CH01)
30 Dec 2015	Officers	Director's details changed for Mr David John Lewis on 29 December 2015 (CH01)
30 Dec 2015	Officers	Director's details changed for Anders Bertil Mikael Olsson on 29 December 2015 (CH01)
30 Dec 2015	Officers	Director's details changed for Richard John Cousins on 29 December 2015 (CH01)
30 Dec 2015	Officers	Director's details changed for Mr John Murray Allan on 29 December 2015 (CH01)
30 Dec 2015	Officers	Secretary's details changed for Paul Anthony Moore on 29 December 2015 (CH03)

29 Dec 2015	Address	Registered office address changed from Tesco House Delamare Road, Cheshunt, Herts EN8 9SL to Tesco House Shire Park Kestrel Way Welwyn Garden City AL7 1GA on 29 December 2015 (AD01)
4 Dec 2015	Capital	Statement of capital following an allotment of shares on 19 November 2015 (SH01)
17 Nov 2015	Capital	Statement of capital following an allotment of shares on 22 October 2015 (SH01)
23 Oct 2015	Capital	Statement of capital following an allotment of shares on 1 October 2015 (SH01)
5 Oct 2015	Capital	Statement of capital following an allotment of shares on 10 September 2015 (SH01)
2 Sep 2015	Capital	Statement of capital following an allotment of shares on 13 August 2015 (SH01)
11 Aug 2015	Accounts	Group of companies' accounts made up to 26 February 2015 (AA)
23 Jul 2015	Capital	Statement of capital following an allotment of shares on 9 July 2015 (SH01)
17 Jul 2015	Resolution	Resolutions (R)
13 Jul 2015	Annual Return	Annual return made up to 7 June 2015 no member list (AR01)
9 Jul 2015	Officers	Termination of appointment of Kenneth George Hanna as a director on 26 June 2015 (TM01)
9 Jul 2015	Officers	Termination of appointment of Stuart John Chambers as a director on 26 June 2015 (TM01)
24 Jun 2015	Capital	Statement of capital following an allotment of shares on 11 June 2015 (SH01)
11 Jun 2015	Miscellaneous	Miscellaneous (MISC)
3 Jun 2015	Capital	Statement of capital following an allotment of shares on 14 May 2015 (SH01)
5 May 2015	Officers	Appointment of Byron Elmer Grote as a director on 1 May 2015 (AP01)
30 Apr 2015	Capital	Statement of capital following an allotment of shares on 16 April 2015 (SH01)
20 Apr 2015	Officers	Director's details changed for Anders Bertil Mikael Ohlsson on 1 November 2014 (CH01)
20 Apr 2015	Officers	Termination of appointment of Patrick Jean Pierre Cescau as a director on 7 April 2015 (TM01)
5 Mar 2015	Officers	Termination of appointment of Gareth Richard Bullock as a director on 5 March 2015 (TM01)
3 Mar 2015	Officers	Appointment of Mr John Murray Allan as a director on 1 March 2015 (AP01)
3 Mar 2015	Officers	Termination of appointment of Olivia Garfield as a director on 28 February 2015 (TM01)

26 Trading Addresses

No.	Address	Telephone	
1	Tesco House Shire Park, Cirrus Building, 1A Shires Park, Kestrel Way, Welwyn Garden City, Hertfordshire, AL7 1GA	Not Available	-
2	Tesco House, Delamare Road, Cheshunt, Waltham Cross, Hertfordshire, EN8 9SL	0345 6719464	2
3	157 Creggan Road, Londonderry, Co Londonderry, BT48 0JJ	0845 6719464	-
4	381-385 Hook Road, Chessington, Surrey, KT9 1EL	020 83971806	-
5	Progress House, Shires Park, Welwyn Garden City, Hertfordshire, AL7 1GB	01707 324635	-
6	Canwick Road Trading Estate, Lincoln, Lincolnshire, LN5 8HS	0345 6779426	-
7	1 Lavender Road, Waterlooville, Hampshire, PO7 8NS	0345 6102721	-
8	Fenton Grange, Harlow, Essex, CM17 9PG	0345 6719464	-
9	Brunton Ln, Kingston Park, Newcastle-upon-tyne, Tyne and Wear, NE3 2FP	0345 6779483	-
10	55 Fore Street, Cullompton, Devon, EX15 1JT	01884 35300	-
11	Laurel Drive, Danestone, Aberdeen, Aberdeenshire, AB22 8HB	0345 6778993	-
12	52 St. Cuthbert Street, Kirkcudbright, Kirkcudbrightshire, DG6 4DZ	0345 6719445	-
13	Capitol Centre, Walton-Le-Dale, Preston, Lancashire, PR5 4AW	0345 6779023	-
14	Unit 7 Wills Way Imperial Park, Bristol, Avon, BS13 7TJ	0845 6719464	-
15	The Peel Centre, Skimped Hill Lane, Bracknell, Berkshire, RG12 1EN	0345 6779910	-
16	Manchester Road, Warrington, Cheshire, WA1 3NJ	0345 6757242	-
17	Phoenix Way, Coventry, West Midlands, CV6 6GE	0330 1234055	-
18	1 Winchester Circle, Milton Keynes, Buckinghamshire, MK10 0AH	0345 6779462	-
19	Gateford Road, Worksop, Nottinghamshire, S81 7AP	0330 1234055	-
20	Chalon Way West, Burough, St Helens, Merseyside, WA10 1BF	0845 6719464	-
21	Brookfield Centre, Cheshunt, Waltham Cross, Hertfordshire, EN8 0TA	0845 6779190	-

22	7 St Peters Street, Derby, Derbyshire, DE1 2AG	0345 6719453	-
23	282 Frome Road, Trowbridge, Wiltshire, BA14 0DT	0345 6746367	-
24	35 The Stow, Harlow, Essex, CM20 3AN	0845 6719464	-
25	Eagle Street, Accrington, Lancashire, BB5 1LN	0845 6719464	-
26	High Road, Bushey Heath, Bushey, Hertfordshire, WD23 1EL	0845 6719464	-
27	71 High Street, Oxford, Oxfordshire, OX1 4BA	0845 6719464	-
28	10-11 Hart Place, Bicester, Oxfordshire, OX26 4FR	Not Available	-
29	43-45 The Green, High Wycombe, Buckinghamshire, HP10 0EU	0845 6719464	-
30	49-57 Sheep Street, Bicester, Oxfordshire, OX26 6JW	0345 6779054	-
31	Pingle Drive, Bicester, Oxfordshire, OX26 6WA	0345 6779063	-
32	405-407 Antrim Road, Belfast, BT15 2AF	0345 6779003	-
33	Bridge Street, Stafford, Staffordshire, ST16 2HJ	0845 6719464	-
34	The Council Offices, Brympton Way, Yeovil, Somerset, BA20 2HT	0845 6719464	-
35	1 Bloomfield Shopping Centre, South Circular Road, Bangor, Co Down, BT19 7HB	0345 6779103	-
36	369-383 Lisburn Road, Belfast, County Antrim, BT9 7EP	0345 6779429	-
37	19 Regent Street, Newtownards, Co Down, BT23 4AB	0345 6719388	-
38	69-71 Comber Road, Dundonald, Dundonald, Belfast, BT16 2AE	0845 6719464	-
39	2a Ruskin Road, Southsea, Hampshire, PO4 8RQ	Not Available	-

27 Contacts

Contact Name	Contact Type	Job Description	Email Address
Elizabeth Alison Platt	Executive	Director	Not Available
Lindsey Jane Pownall	Executive	Director	Not Available
Simon Iain Patterson	Executive	Director	Not Available
Byron Elmer Grote	Executive	Company Director	Not Available
John Murray Allan	Executive	Chairman	Not Available
Richard John Cousins	Executive	Director	Not Available
Anders Bertil Mikael Ohlsson	Executive	Director	Not Available
Alan James Harris Stewart	Executive	Director	Not Available
David John Lewis	Executive	Chief Executive Officer	Not Available
Olivia Garfield	Executive	Director	Not Available
Richard John Broadbent	Non-Exec	Non Executive Chairman	Not Available
Deanna Watson Oppenheimer	Non-Exec	Non Executive Director	Not Available
Gareth Richard Bullock	Non-Exec	Non Executive Director	Not Available
Jonathan Mark Lloyd	Admin	Company Secretary	Not Available
Stuart John Chambers	Non-Exec	Non Executive Director	Not Available
Patrick Jean Pierre Cescau	Executive	Senior Director	Not Available
Jacqueline Anne Tammenoms Bakker	Non-Exec	Non Executive Director	Not Available
Kenneth George Hanna	Non-Exec	Non Executive Director	Not Available
Philip Andrew Clarke	Executive	Group Chief Executive	Not Available