

endole

Company Credit Report



















TESCO PLC

6 March 2015

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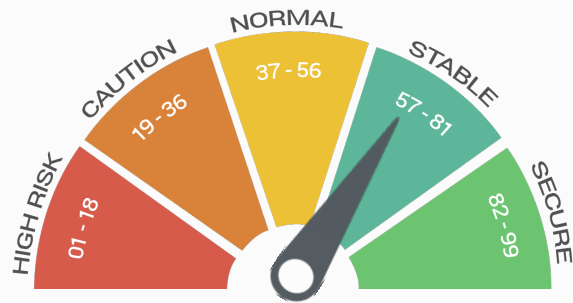
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1 Company Summary

 Company name	TESCO PLC	 Last Accounts Due	22 Feb 2014
 Registration Number	00445790	 Accounts Filed	28 Jul 2014
 Incorporated	27 November 1947	 Holding Company	None
 Registered Office	Tesco House Delamare Road, Cheshunt, Herts EN8 9SL	 Accounts Category	Group Accounts
 Telephone	01992 632222	 Annual Return Date	7/6/2014
 Web Address	tescoplc.com	 Accounts Ref Date	26/02
 Company Type	Public Limited Company (PLC)	 Auditors	PRICEWATERHOUSECOOPERS LLP
 Company Status	Active	 Bankers	Unreported
		 Mortgage	There are 2 outstanding charges
		 Adverse Information	There are NO liquidation, receivership ,administration or winding-up documents recorded by Companies House.

Cash in Bank £2,506,000,000	Fixed Assets £37,079,000,000	Current Assets £13,085,000,000	Current Liabilities £-21,399,000,000
Net Worth £28,765,000,000	Turnover £63,557,000,000	No. of Employees 391,868	Total CCJ 32

2 Credit Limit & Score



Current Score 67 – Stable
Previous Score 63 – Stable
Endole Credit Limit £999,999

The Endole Score is based on statistical analysis of both financial and non-financial parameters and is developed and maintained by CRIF Decision Solutions Ltd. 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.

3 Previous Names

Date of Change	Name Change
25/08/1983	TESCO STORES (HOLDINGS) PUBLIC LIMITED COMPANY/TESCO PLC

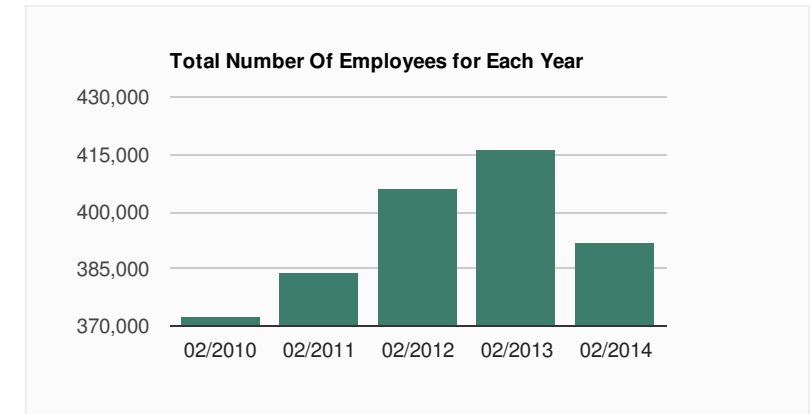
4 Activities

International retailer with operations in the UK, Asia & Europe also offers retail banking and insurances services through its subsidiary Tesco Bank.

Primary Classification (SIC)	RETAIL SALE IN NON-SPEC. STORES PREDOM. FOOD, BEV.,OR TOBACCO (47110)
Secondary Classification (SIC)	RETAIL SALE IN NON-SPEC. STORES PREDOM. FOOD, BEV.,OR TOBACCO (47110)

5 Employment

Year	No. of Employees
02/2010	372,338
02/2011	384,389
02/2012	406,088
02/2013	416,441
02/2014	391,868



6 County Court Judgements

Over the past 6 years, this company has had 32 CCJs registered against it totaling to £246,165

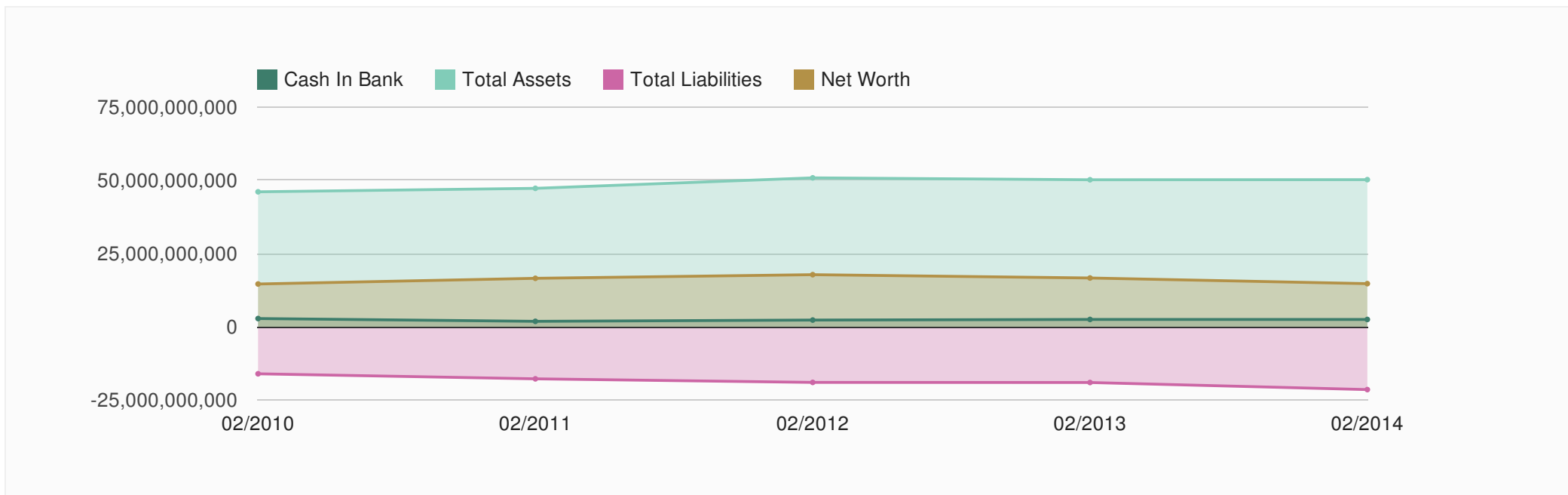
Period	Outstanding		Satisfied		Total	
	Number	Amount	Number	Amount	Number	Amount
Last 1 year	5	£12,128	1	£3,382	6	£15,510
1 to 2 years	2	£3,615	0	£0	2	£3,615
2 to 3 years	1	£485	0	£0	1	£485
3 to 4 years	1	£127,275	1	£223	2	£127,498
4 to 5 years	4	£8,704	4	£8,727	8	£17,431
5 to 6 years	4	£9,398	9	£72,228	13	£81,626
Total - Last 6 years	17	£161,605	15	£84,560	32	£246,165

7 Breakdown of CCJs

Date	Court	Amount	Case Number	Date Paid	Status
7/9/2011	HERTFORD	£223	1HF01366	8/12/2011	Satisfied
17/11/2010	NORTHAMPTON CCBC	£325	0QZ24815	-	Outstanding
27/3/2009	NEWBURY	£439	9NB00245	29/9/2010	Satisfied
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
22/4/2009	LEEDS	£660	9LS02591	8/9/2009	Satisfied
8/9/2009	NORTHAMPTON CCBC	£811	9QZ15657	15/9/2010	Satisfied
15/10/2014	COUNTY COURT BUSINESS CENTRE	£1,135	A9QZ1985	-	Outstanding
8/11/2010	BASILDON	£1,183	0UC58649	-	Outstanding
20/7/2010	CARDIFF	£1,253	0QT71273	23/12/2010	Satisfied
5/7/2010	BIRKENHEAD	£1,350	0BI25565	1/9/2010	Satisfied
9/4/2009	BATH	£1,433	9XQ53595	27/10/2010	Satisfied
24/8/2009	NEWCASTLE UPON TYNE	£1,496	9NE06983	-	Outstanding
10/11/2009	ASHFORD	£1,524	9AS02020	-	Outstanding
8/3/2010	NORTHAMPTON CCBC	£2,355	0XZ71261	9/4/2010	Satisfied
29/5/2009	REIGATE	£2,398	9RH00500	-	Outstanding
1/11/2009	NORTHAMPTON CCBC	£2,662	9XZ76454	10/12/2009	Satisfied
25/3/2009	NORTHAMPTON CCBC	£2,755	9QT26980	15/9/2010	Satisfied
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
6/5/2009	EDMONTON	£3,139	9ED01472	1/7/2009	Satisfied
25/11/2014	COUNTY COURT BUSINESS CENTRE	£3,382	A2AA254J	6/1/2015	Satisfied
24/3/2014	NORTHAMPTON CCBC	£3,524	A2QZ8597	-	Outstanding
30/5/2010	NORTHAMPTON CCBC	£3,769	0XJ09610	12/7/2010	Satisfied
14/7/2014	COUNTY COURT MONEY CLAIMS CENT	£3,943	A08YM199	-	Outstanding
23/4/2009	BLACKPOOL	£3,980	9BC00616	-	Outstanding
23/6/2010	BALLYMENA COURT OFFICE	£4,439	09/076388	-	Outstanding
25/3/2009	NORTHAMPTON CCBC	£11,587	9QT26642	15/9/2010	Satisfied
19/1/2010	MANSFIELD	£48,742	9MF05312	26/2/2010	Satisfied
18/10/2011	RCJ QUEENS BENCH DIVISION	£127,275	HQ11X02457	-	Outstanding

8 5 Years Financial Accounts



Dates	02/2014	02/2013	02/2012	02/2011	02/2010
Months	12 Months	12 Months	12 Months	12 Months	12 Months
Turnover	£63,557,000,000	£64,826,000,000	£64,539,000,000	£60,931,000,000	£56,910,000,000
Profit (Loss) before Tax	£2,259,000,000	£1,960,000,000	£3,835,000,000	£3,535,000,000	£3,176,000,000
Net Assets (Liab.)	£28,765,000,000	£31,144,000,000	£31,832,000,000	£29,475,000,000	£30,008,000,000
Shareholder Funds	£14,715,000,000	£16,643,000,000	£17,775,000,000	£16,535,000,000	£14,596,000,000
Profit Margin	3.55%	3.02%	5.94%	5.8%	5.58%
Return on Shareholder Funds	15.35%	11.78%	21.58%	21.38%	21.76%
Return on Capital Employed	7.85%	6.29%	12.05%	11.99%	10.58%
Gearing	108.61%	91.93%	91.7%	86.66%	116.35%
Liquidity Ratio	0.44	0.49	0.49	0.47	0.56

No. of Employees	391868	416441	406088	384389	372338
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9 Profit & Loss

Dates	02/2014	02/2013	02/2012	02/2011	02/2010
Months	12 Months	12 Months	12 Months	12 Months	12 Months
Turnover	£63,557,000,000	£64,826,000,000	£64,539,000,000	£60,931,000,000	£56,910,000,000
└ UK Turnover	£43,057,000,000	£43,088,000,000	£42,248,000,000	£40,116,000,000	£38,558,000,000
└ Export Turnover	£20,500,000,000	£21,738,000,000	£22,291,000,000	£20,815,000,000	£18,352,000,000
Cost of Sales	£-59,547,000,000	£-60,737,000,000	£-59,278,000,000	£-55,871,000,000	£-52,303,000,000
└ Operational Expenses	£866,000,000	£827,000,000	£63,000,000	£-15,000,000	£-23,000,000
Gross Profit	£4,010,000,000	£4,089,000,000	£5,261,000,000	£5,060,000,000	£4,607,000,000
Other Expenses	£-1,657,000,000	£-1,901,000,000	£-1,652,000,000	£-1,676,000,000	£-1,527,000,000
Operating Profit	£2,631,000,000	£2,188,000,000	£3,985,000,000	£3,811,000,000	£3,457,000,000
Other Income	£60,000,000	£54,000,000	£91,000,000	£57,000,000	£33,000,000
Exceptional Items	£0	£0	£0	£0	£0
Profit (Loss) before Interest	£2,823,000,000	£2,542,000,000	£4,392,000,000	£4,018,000,000	£3,755,000,000
Interest Paid	£-564,000,000	£-582,000,000	£-557,000,000	£-483,000,000	£-579,000,000
Profit (Loss) before Tax	£2,259,000,000	£1,960,000,000	£3,835,000,000	£3,535,000,000	£3,176,000,000
Taxation	£-347,000,000	£-574,000,000	£-879,000,000	£-864,000,000	£-840,000,000
Profit (Loss) after Tax	£1,912,000,000	£1,386,000,000	£2,956,000,000	£2,671,000,000	£2,336,000,000
Extraordinary Items	£-942,000,000	£-1,266,000,000	£-142,000,000	£0	£0

Minority Interests	£4,000,000	£4,000,000	£-8,000,000	£-16,000,000	£-9,000,000
Profit (Loss) for Period	£974,000,000	£124,000,000	£2,806,000,000	£2,655,000,000	£2,327,000,000
Dividends	£-1,189,000,000	£-1,184,000,000	£-1,180,000,000	£-1,081,000,000	£-968,000,000
Retained Profit (Loss)	£-215,000,000	£-1,060,000,000	£1,626,000,000	£1,574,000,000	£1,359,000,000
Discontinued Operation	£0	£0	£0	£0	£0
Depreciation	£2,178,000,000	£2,149,000,000	£1,328,000,000	£1,179,000,000	£1,068,000,000
Audit Fee	£4,300,000,000	£4,600,000,000	£4,600,000,000	£4,300,000,000	£4,100,000,000
Remuneration	£7,271,000,000,000	£7,050,000,000,000	£6,857,000,000,000	£6,768,000,000,000	£6,195,000,000,000
Director's Remuneration	£4,209,000,000	£8,983,000,000	£9,390,000,000	£21,772,000,000	£25,007,000,000
Highest Paid Director	£1,634,000,000	£2,773,000,000	£1,634,000,000	£4,223,000,000	£5,220,000,000
No. of Employees	391868	416441	406088	384389	372338

10 Balance Sheet

Dates	02/2014	02/2013	02/2012	02/2011	02/2010
Months	12 Months	12 Months	12 Months	12 Months	12 Months
Fixed Assets					
└ Tangible Assets	£24,490,000,000	£24,870,000,000	£25,710,000,000	£24,398,000,000	£24,203,000,000
└ Land & Building	£20,749,000,000	£20,856,000,000	£21,810,000,000	£20,774,000,000	£20,685,000,000
└ Fixtures & Fittings	£0	£0	£0	£0	£0
└ Plant & Vehicles	£0	£0	£0	£0	£0
└ Other Fixed	£8,794,000,000	£7,801,000,000	£7,590,000,000	£7,032,000,000	£5,878,000,000

└ Intangible Assets	£3,795,000,000	£4,362,000,000	£4,618,000,000	£4,338,000,000	£4,177,000,000
└ Investments	£0	£0	£0	£0	£0
Total Fixed Assets	£37,079,000,000	£37,033,000,000	£37,918,000,000	£35,768,000,000	£34,258,000,000
Current Assets					
└ Stock & W.I.P	£3,576,000,000	£3,744,000,000	£3,598,000,000	£3,162,000,000	£2,729,000,000
└ Stock	£0	£0	£61,000,000	£20,000,000	£3,000,000
└ W.I.P	£109,000,000	£101,000,000	£0	£0	£0
└ Trade Debtors	£0	£0	£0	£0	£0
Bank & Deposits	£2,506,000,000	£2,512,000,000	£2,305,000,000	£1,870,000,000	£2,819,000,000
└ Other Current Assets	£5,907,000,000	£5,629,000,000	£5,166,000,000	£5,236,000,000	£4,306,000,000
└ Group Loans (asset)	£274,000,000	£472,000,000	£389,000,000	£527,000,000	£2,727,000,000
└ Directors' Loans (asset)	£0	£0	£0	£0	£0
└ Investm. & Other Current Assets	£1,096,000,000	£1,211,000,000	£1,794,000,000	£1,170,000,000	£1,911,000,000
Total Current Assets	£13,085,000,000	£13,096,000,000	£12,863,000,000	£11,438,000,000	£11,765,000,000
Current Liabilities					
└ Trade Creditors	£-5,831,000,000	£-6,036,000,000	£-5,971,000,000	£-5,782,000,000	£-5,084,000,000
└ Short Term Loans & Overdrafts	£-1,932,000,000	£-799,000,000	£-2,242,000,000	£-1,390,000,000	£-1,571,000,000
└ Bank Overdrafts	£-830,000,000	£-730,000,000	£-399,000,000	£-437,000,000	£-575,000,000
└ Group Loans	£-22,000,000	£-49,000,000	£-420,000,000	£-30,000,000	£-951,000,000
└ Director Loans	£0	£0	£0	£0	£0
└ Hire Purchases & Lease	£-6,000,000	£-6,000,000	£-32,000,000	£-50,000,000	£-45,000,000
└ Hire Purchase	£0	£0	£0	£0	£0

└ Leasing	£-6,000,000	£-6,000,000	£-32,000,000	£-50,000,000	£-45,000,000
└ Other Short Term Loans	£-1,074,000,000	£-14,000,000	£-1,391,000,000	£-873,000,000	£0
Total Other Current Liabilities	£-13,636,000,000	£-12,150,000,000	£-10,736,000,000	£-10,559,000,000	£-9,360,000,000
└ Corporation Tax	£-494,000,000	£-519,000,000	£-416,000,000	£-432,000,000	£-472,000,000
└ Dividends	£-1,189,000,000	£-1,184,000,000	£-1,180,000,000	£-1,081,000,000	£-968,000,000
└ Accruals & Def. Inc (short term)	£-1,543,000,000	£-1,835,000,000	£-1,746,000,000	£-1,910,000,000	£-1,815,000,000
└ Social Securities & VAT.	£-399,000,000	£-440,000,000	£-462,000,000	£-514,000,000	£-487,000,000
└ Other Current Liabilities	£-11,200,000,000	£-9,356,000,000	£-8,112,000,000	£-7,703,000,000	£-6,586,000,000
Total Current Liabilities	£-21,399,000,000	£-18,985,000,000	£-18,949,000,000	£-17,731,000,000	£-16,015,000,000
Net Current Assets / (Liabilities.)	£-8,314,000,000	£-5,889,000,000	£-6,086,000,000	£-6,293,000,000	£-4,250,000,000
Net Tangible Assets / (Liabilities.)	£32,560,000,000	£35,506,000,000	£36,450,000,000	£33,813,000,000	£34,185,000,000
Working Capital	£-8,314,000,000	£-5,889,000,000	£-6,086,000,000	£-6,293,000,000	£-4,250,000,000
Total Assets	£50,164,000,000	£50,129,000,000	£50,781,000,000	£47,206,000,000	£46,023,000,000
Total Assets less Current Liabilities	£28,765,000,000	£31,144,000,000	£31,832,000,000	£29,475,000,000	£30,008,000,000
Long Term Liabilities					
└ Long Term Debt	£-9,303,000,000	£-10,068,000,000	£-9,911,000,000	£-9,689,000,000	£-11,744,000,000
└ Group Loans	£0	£0	£0	£0	£0
└ Director Loans	£0	£0	£0	£0	£0
└ Hire Purchases & Lease	£-6,000,000	£-6,000,000	£-32,000,000	£-50,000,000	£-45,000,000
└ Hire Purchase	£0	£0	£0	£0	£0
└ Leasing	£-6,000,000	£-6,000,000	£-32,000,000	£-50,000,000	£-45,000,000
Other Long Term Loans	£-9,188,000,000	£-9,946,000,000	£-9,777,000,000	£-9,541,000,000	£-11,580,000,000

Total Other Long Term Liab.	£-4,740,000,000	£-4,415,000,000	£-4,120,000,000	£-3,163,000,000	£-3,583,000,000
└ Accruals & Def. Income	£0	£0	£0	£0	£0
└ Other Long Term Liab.	£-770,000,000	£-759,000,000	£-988,000,000	£-600,000,000	£-776,000,000
└ Provisions for Other Liab.	£-777,000,000	£-1,278,000,000	£-1,260,000,000	£-1,207,000,000	£-967,000,000
└ Deferred Tax	£-594,000,000	£-1,006,000,000	£-1,160,000,000	£-1,094,000,000	£-795,000,000
└ Other Provisions	£-183,000,000	£-272,000,000	£-100,000,000	£-113,000,000	£-172,000,000
└ Balance Sheet Minorities	£-7,000,000	£-18,000,000	£-26,000,000	£-88,000,000	£-85,000,000
Long Term Liabilities	£-14,050,000,000	£-14,501,000,000	£-14,057,000,000	£-12,940,000,000	£-15,412,000,000
Total Assets less Liabilities	£14,715,000,000	£16,643,000,000	£17,775,000,000	£16,535,000,000	£14,596,000,000
Shareholder Funds					
└ Issued Capital	405	403	402	402	399
└ Total Reserves	£14,310,000,000	£16,240,000,000	£17,373,000,000	£16,133,000,000	£14,197,000,000
└ Share Premium Account	£5,080,000,000	£5,020,000,000	£4,964,000,000	£4,896,000,000	£4,801,000,000
└ Revaluation Reserves	£0	£0	£0	£0	£0
└ Profit (Loss) Account	£9,728,000,000	£10,535,000,000	£12,164,000,000	£11,197,000,000	£9,356,000,000
└ Other Reserves	£-498,000,000	£685,000,000	£245,000,000	£40,000,000	£40,000,000
Shareholders Funds	£14,715,000,000	£16,643,000,000	£17,775,000,000	£16,535,000,000	£14,596,000,000

11 Cash Flow Statement

Dates	02/2014	02/2013	02/2012	02/2011	02/2010
Months	12 Months	12 Months	12 Months	12 Months	12 Months
Net Cash In (Out) flow Operat. Activ.	£3,884,000,000	£3,591,000,000	£5,447,000,000	£5,366,000,000	£5,947,000,000
Net Cash In (Out) flow Ret. on Invest.	£119,000,000	£-197,000,000	£-150,000,000	£-426,000,000	£-1,265,000,000
Taxation	£-635,000,000	£-579,000,000	£-749,000,000	£-760,000,000	£-512,000,000
Net Cash In (Out) flow Investing Activ.	£-3,037,000,000	£-256,000,000	£-3,326,000,000	£-2,049,000,000	£-1,304,000,000
Capital Expenditure & Financ. Invest.	£0	£0	£0	£0	£0
Acquisition & Disposal	£0	£0	£0	£0	£0
Equity Dividends Paid	£-1,189,000,000	£-1,184,000,000	£-1,180,000,000	£-1,081,000,000	£-968,000,000
Management of Liquid Resources	£0	£0	£0	£0	£0
Net Cash In (Out) flow from Financing	£1,245,000,000	£-1,181,000,000	£-183,000,000	£-1,953,000,000	£-2,637,000,000
Increase (Decrease) Cash & Equiv	£387,000,000	£194,000,000	£-141,000,000	£-903,000,000	£-739,000,000

12 Financial Ratio

Dates	02/2014	02/2013	02/2012	02/2011	02/2010
Months	12 Months	12 Months	12 Months	12 Months	12 Months
Current Ratio	0.61	0.69	0.68	0.65	0.73
Liquidity Ratio	0.44	0.49	0.49	0.47	0.56
Shareholders Liquidity Ratio	1.05	1.15	1.27	1.29	0.95
Solvency Ratio	29.33%	33.2%	35%	35.03%	31.71%
Asset Cover	5.39	4.98	5.12	4.87	3.92
Gearing	108.61	91.93	91.7	86.66	116.35
Shareholder Funds/ Empl. (Unit)	£37,551,000,000	£39,965,000,000	£43,771,000,000	£43,016,000,000	£39,201,000,000
Working Capital/ Empl. (Unit)	£-21,216,000,000	£-14,141,000,000	£-14,987,000,000	£-16,371,000,000	£-11,414,000,000
Total Assets/ Empl. (Unit)	£128,012,000,000	£120,375,000,000	£125,049,000,000	£122,808,000,000	£123,605,000,000

13 Profitability Ratios

Dates	02/2014	02/2013	02/2012	02/2011	02/2010
Profit Margin	3.55%	3.02%	5.94%	5.8%	5.58%
Return on Shareholder Funds	15.35%	11.78%	21.58%	21.38%	21.76%
Return on Capital Employed	7.85%	6.29%	12.05%	11.99%	10.58%
Return on Total Assets	4.5%	3.91%	7.55%	7.49%	6.9%
Interest Cover	5.01	4.37	7.89	8.32	6.49
Stock Turnover	17.77	17.31	17.94	19.27	20.85
Debtors Turnover	0	0	0	0	0
Debtor Collection (days)	0	0	0	0	0
Creditors Payment (days)	33.47	33.98	33.76	34.63	32.59
Net Assets Turnover	2.21	2.08	2.03	2.07	1.9
Fixed Assets Turnover	1.71	1.75	1.7	1.7	1.66
Salaries/Turnover	11.44%	10.88%	10.62%	11.11%	10.89%
Turnover per Employee (Unit)	£162,190,000,000	£155,667,000,000	£158,929,000,000	£158,514,000,000	£152,845,000,000
Average Remun. per Employee (Unit)	£18,555,000,000	£16,929,000,000	£16,886,000,000	£17,607,000,000	£16,638,000,000
Profit per Employee (Unit)	£5,765,000,000	£4,707,000,000	£9,444,000,000	£9,196,000,000	£8,530,000,000

14 Directors



Mr John Murray Allan

Date of Birth 20/08/1948

Function Director

Appointed 01/03/2015

Nationality British

Status Active

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL

This person also has appointments in

BARRATT DEVELOPMENTS P L C (00604574)	Director	Active	Appointed 01/08/2014
THE DHL UK FOUNDATION (02223373)	Director	Active	Appointed 05/05/2011
LONDON FIRST (02756521)	Director	Active	Appointed 01/01/2015
NATAKATE LTD (07055485)	Director	Active	Appointed 23/10/2009
DIXONS CARPHONE PLC (07105905)	Director	Active	Appointed 06/08/2014
SHIP MIDCO LIMITED (07330127)	Director	Active	Appointed 06/07/2011
ROYAL MAIL PLC (08680755)	Director	Active	Appointed 20/09/2013



Mr Mark Henry Armour

Date of Birth 29/07/1954

Function Director

Appointed 02/09/2013

Nationality British

Status Active

Address Tesco House, Delamare Road, , Cheshunt, , Herts, EN8 9SL

This person also has appointments in

OPERA NORTH LIMITED (01550778)	Director	Active	Appointed 05/01/2012
THE FINANCIAL REPORTING COUNCIL LIMITED (02486368)	Director	Active	Appointed 02/07/2012
SABMILLER PLC (03528416)	Director	Active	Appointed 01/05/2010
37 SUTHERLAND STREET MANAGEMENT COMPANY LIMITED (06246609)	Director	Active	Appointed 01/02/2008
37 SUTHERLAND STREET MANAGEMENT COMPANY LIMITED (06246609)	Company Secretary	Active	Appointed 01/02/2008
AMR 87 LIMITED (07697612)	Director	Active	Appointed 07/07/2011
CHARBOROUGH RENEWABLES LIMITED (08645471)	Director	Active	Appointed 09/08/2013



Mr Patrick Jean Pierre Cescau

Date of Birth 27/09/1948

Function Director

Appointed 01/02/2009

Nationality French

Status Active

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Mr Stuart John Chambers

Date of Birth 25/05/1956

Function Director

Appointed 02/07/2010

Nationality British

Status Active

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL



Mr Richard John Cousins

Date of Birth 29/03/1959

Function Director

Appointed 01/11/2014

Nationality British

Status Active

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL



Mr Kenneth George Hanna

Date of Birth 23/04/1953

Function Director

Appointed 01/04/2009

Nationality British

Status Active

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

This person also has appointments in

AGGREKO PLC (SC177553)

Director

Active

Appointed 21/10/2010

INCHCAPE PLC (00609782)

Director

Active

Appointed 27/09/2001

SHOOTING STAR CHASE (02927688)

Director

Active

Appointed 31/01/2010

CHASE HOSPICE TRADING LIMITED (03379287)

Director

Active

Appointed 31/01/2010

P & K INVESTMENT PROPERTIES LIMITED (04143948)

Company Secretary

Active

Appointed 18/01/2001

THE SHOOTING STAR TRUST (04383311)

Director

Active

Appointed 31/03/2011



Mr David John Lewis

Date of Birth 12/03/1965

Function Director

Appointed 01/09/2014

Nationality British

Status Active

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL

This person also has appointments in

TESCO HOLDINGS LIMITED (00243011)

Director

Active

Appointed 11/11/2014

TESCO STORES LIMITED (00519500)

Director

Active

Appointed 11/11/2014



Mr Anders Bertil Mikael Ohlsson

Date of Birth 27/12/1957

Function Director

Appointed 01/11/2014

Nationality Swedish

Status Active

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL



Ms Deanna Watson Oppenheimer

Date of Birth 01/04/1958

Function Director

Appointed 01/03/2012

Nationality British

Status Active

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL

This person also has appointments in

TESCO PERSONAL FINANCE GROUP LIMITED (SC173198)

Director

Active

Appointed 17/07/2012

TESCO PERSONAL FINANCE PLC (SC173199)

Director

Active

Appointed 17/07/2012



Mr Alan James Harris Stewart

Date of Birth 24/04/1960

Function Director

Appointed 23/09/2014

Nationality British

Status Active

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL

This person also has appointments in

TESCO HOLDINGS LIMITED (00243011)

Director

Active

Appointed 11/11/2014

TESCO STORES LIMITED (00519500)

Director

Active

Appointed 11/11/2014

TESCO CORPORATE TREASURY SERVICES PLC (08629715)

Director

Active

Appointed 11/11/2014



Mr Rowley Stuart Ager

Date of Birth 01/07/1945

Function Director

Appointed 05/10/1992

Nationality British

Status Resigned (27/02/2004)

Address Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Mr Charles Lamb Allen

Date of Birth 04/01/1957

Function Director

Appointed 19/02/1999

Nationality British

Status Resigned (02/07/2010)

Address Stornoway House 13 Cleveland Row, London, SW1A 1DH



Mr Victor Woolf Benjamin

Date of Birth 02/03/1935

Function Director

Appointed 07/06/1991

Nationality British

Status Resigned
(07/06/1996)

Address The End House Sandy Lane, Colemans Hatch, Hartfield, East Sussex, TN7 4ER



Mr Richard William Peter Brasher

Date of Birth 16/05/1961

Function Director

Appointed 15/03/2004

Nationality British

Status **Resigned** (15/03/2012)

Address Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Sir Richard John Broadbent

Date of Birth 22/04/1953

Function Director

Appointed 02/07/2011

Nationality British

Status **Resigned**
(01/03/2015)

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL



Mr Gareth Richard Bullock

Date of Birth 20/11/1953

Function Director

Appointed 02/07/2010

Nationality British

Status **Resigned**
(05/03/2015)

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL



Mr Rodney Frank Chase

Date of Birth 12/05/1943

Function Director

Appointed 01/07/2002

Nationality British

Status **Resigned** (02/07/2010)

Address 4 Eaton Terrace, London, SW1W 8EZ



Mr Philip Andrew Clarke

Date of Birth 08/03/1960

Function Director

Appointed 16/11/1998

Nationality British

Status **Resigned** (01/09/2014)

Address New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Ms Karen Rachel Cook

Date of Birth 12/08/1953

Function Director

Appointed 01/10/2004

Nationality British

Status **Resigned** (23/02/2013)

Address New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Mr Michael Darnell

Date of Birth 27/12/1933

Function Director

Appointed 07/06/1991

Nationality British

Status **Resigned** (20/05/1994)

Address Chestnut Tree Farm, Burwell, Cambridgeshire, CB5 0BH



Mr Evan Mervyn Davies

Date of Birth 21/11/1952

Function Director

Appointed 07/07/2003

Nationality British

Status **Resigned** (31/10/2008)

Address 1 Drayton Gardens, London, SW10 9RY



Dr Harald Einsmann

Date of Birth 21/03/1934

Nationality German

Function Director

Status **Resigned** (02/07/2010)

Appointed 01/04/1999

Address 43 Chester Square, London, SW1W 9EA



Mr John Anthony Gardiner

Date of Birth 22/06/1936

Nationality British

Function Director

Status **Resigned** (02/04/2004)

Appointed 07/06/1991

Address Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Ms Olivia Garfield

Date of Birth 10/09/1975

Nationality British

Function Director

Status **Resigned**
(28/02/2015)

Appointed 01/04/2013

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL



Mr John Gildersleeve

Date of Birth 16/07/1944

Nationality British

Function Director

Status **Resigned** (27/02/2004)

Appointed 07/06/1991

Address Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Mr Andrew Thomas Higginson

Date of Birth 10/07/1957

Function Director

Appointed 17/11/1997

Nationality British

Status **Resigned** (01/09/2012)

Address New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Mr Kenneth John Hydon

Date of Birth 03/11/1944

Function Director

Appointed 23/02/2004

Nationality British

Status **Resigned**
(23/02/2013)

Address The Maples Crowsley Road, Shiplake, Henley On Thames, Oxfordshire, RG9 3LD



Ms Lesley James

Date of Birth 07/04/1949

Function Director

Appointed 06/02/1995

Nationality British

Status **Resigned**
(30/04/1999)

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



Miah Gwynfor Jones

Date of Birth 02/12/1948

Function Director

Appointed 14/01/1992

Nationality British

Status **Resigned** (11/06/1998)

Address Box Farm Reynoldston, Swansea, SA3 1AA



Mr Francis Rudolph Nelson Krejsa

Date of Birth 21/10/1925

Function Director

Appointed 07/06/1991

Nationality British

Status **Resigned** (31/03/1993)

Address Wood End Brendon Drive, Esher, Surrey, KT10 9EQ



Sir Terence Patrick Leahy

Date of Birth 28/02/1956

Function Director

Appointed 05/10/1992

Nationality British

Status **Resigned** (02/03/2011)

Address New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Lord Ian Charter MacLaurin

Date of Birth 30/03/1937

Function Director

Appointed 07/06/1991

Nationality British

Status **Resigned** (06/06/1997)

Address 14 Great College Street, Westminster, London, SW1P 3RX



Mr Alfred David Malpas

Date of Birth 30/11/1939

Function Director

Appointed 07/06/1991

Nationality British

Status **Resigned** (21/02/1997)

Address Riverside House, Lea Road, Waltham Abbey, Essex



Mr Timothy John Rollit Mason

Date of Birth 23/07/1957 **Function** Director **Appointed** 06/02/1995
Nationality British **Status** **Resigned** (06/12/2012) **Address** New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Ms Carolyn Julia McCall

Date of Birth 13/09/1961 **Function** Director **Appointed** 01/03/2005
Nationality British **Status** **Resigned** (10/04/2008) **Address** New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Mr Laurence Patrick McIlwee

Date of Birth 05/06/1962 **Function** Director **Appointed** 27/01/2009
Nationality British **Status** **Resigned** (04/04/2014) **Address** Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL



Mr John William Melbourn

Date of Birth 16/10/1937 **Function** Director **Appointed** 15/04/1996
Nationality British **Status** **Resigned** (14/06/2002) **Address** 4 Berkeley Gardens, Claygate, Esher, Surrey, KT10 0TP



Ms Veronique Morali

Date of Birth 12/09/1958

Nationality French

Function Director

Status **Resigned** (28/02/2005)

Appointed 18/09/2000

Address 7 Rue De La Chaise, Paris 75007, France



Ms Lucy Jeanne Neville-Rolfe

Date of Birth 02/01/1953

Nationality British

Function Director

Status **Resigned** (02/01/2013)

Appointed 14/12/2006

Address New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Detta O'Cathain

Date of Birth 03/02/1938

Nationality British

Function Director

Status **Resigned**
(15/06/2000)

Appointed 07/06/1991

Address C129 Parliament View Apartments, 1 Albert Embankment, London, SE1 7XN



Mr John Mario Faskally Padovan

Date of Birth 07/05/1938

Nationality British

Function Director

Status **Resigned** (20/05/1994)

Appointed 07/06/1991

Address 15 Lord North Street, Westminster, London, SW1P 3LD



Mr Graham Fenwick Pimlott

Date of Birth 22/10/1949

Function Director

Appointed 01/03/1993

Nationality British

Status **Resigned** (23/05/2005)

Address 79 Beckwith Road, London, SE24 9LQ



Mr David Thomas Potts

Date of Birth 18/03/1957

Function Director

Appointed 16/11/1998

Nationality British

Status **Resigned** (07/12/2011)

Address New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Mr David Edward Reid

Date of Birth 05/02/1947

Function Director

Appointed 02/04/2004

Nationality British

Status **Resigned** (30/11/2011)

Address New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Ms Jacqueline Anne Tammenoms Bakker

Date of Birth 17/12/1953

Function Director

Appointed 01/01/2009

Nationality Dutch

Status **Resigned** (28/02/2015)

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Mr Dennis Charles Tuffin

Date of Birth 09/12/1933

Function Director

Appointed 07/06/1991

Nationality British

Status **Resigned** (20/05/1994)

Address Northdowns The Street, Boxley, Maidstone, Kent, ME14 3DY



Mr John Michael Wemms

Date of Birth 08/02/1940

Function Director

Appointed 07/06/1991

Nationality British

Status **Resigned** (15/06/2000)

Address Diggswell Watermill, Diggswell Lane, Welwyn, Hertfordshire, AL6 0SW

15 Secretaries



Mr Paul Anthony Moore

Date of Birth **Function** Company Secretary

Appointed 12/01/2015

Nationality

Status **Active**

Address Tesco House Delamare Road, Cheshunt, Hertfordshire, United Kingdom, EN8 9SL



Mr Rowley Stuart Ager

Date of Birth 01/07/1945

Function Company Secretary

Appointed 07/06/1991

Nationality British

Status **Resigned** (15/03/2004)

Address Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Mr Michael John Boxall

Date of Birth **Function** Company Secretary

Appointed 09/06/1989

Nationality **Status** **Resigned** (09/06/1989)

Address Manor Cottage, Nasty Great Munden, Hertford, Hertfordshire, SG11 1HP



Mr Jonathan Mark Lloyd

Date of Birth 14/05/1966 **Function** Company Secretary

Appointed 14/12/2006

Nationality British **Status** **Resigned** (12/01/2015)

Address New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL



Ms Lucy Jeanne Neville-Rolfe

Date of Birth 02/01/1953 **Function** Company Secretary

Appointed 15/03/2004

Nationality British **Status** **Resigned** (14/12/2006)

Address New Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL

16 Current Shareholders

Latest Annual Returns

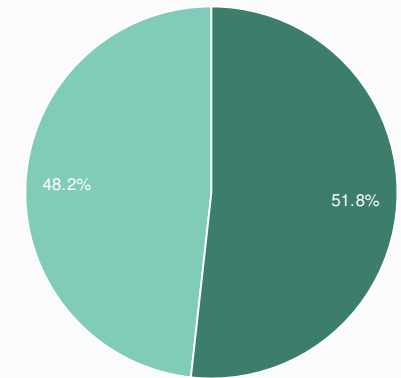
07/06/2014

Latest Shareholders' Equity

£14,715,000,000

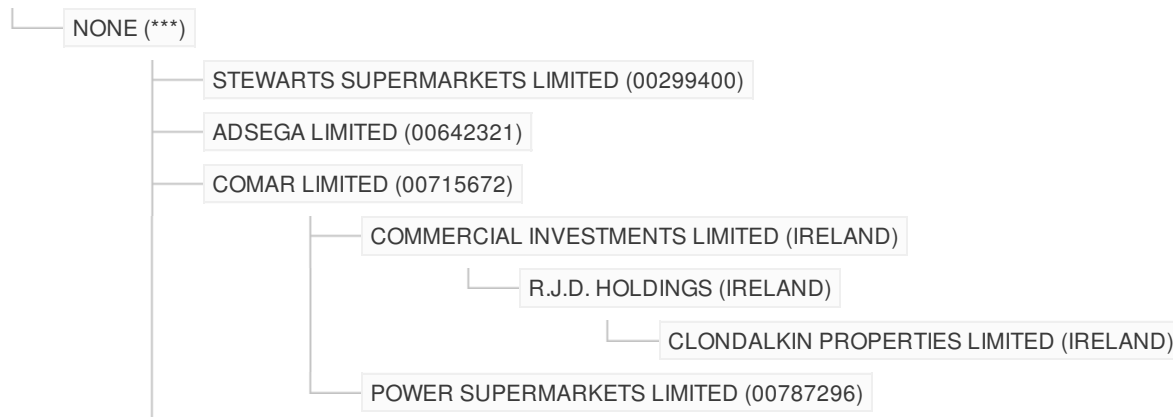
Issued Share Capital

405,944,794



	Shareholding	Ownership
■ BANK OF NEW YORK (NOMINEES) LTD	457,823,614 ORDINARY £ .050000	51.76%
■ CHASE NOMINEES LTD	426,670,931 ORDINARY £ .050000	48.24%

17 Group Structure







18 Mortgages & Charges

No.	Mortgage	Created	Registered	Person(s) Entitled	Status
2	0002 STERLING DEPOSIT AGREEMENT AND CHARGE Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES UNDER OR IN CONNECTION WITH THE BOND THE INSTRUMENT AND THE SUBSCRIPTION AGREEMENT (ALL AS DEFINED) Short Particulars : ALL RIGHT TITLE AND INTEREST IN THE STERLING DEPOSIT ACCOUNT FROM TIME TO TIME AND ALL INTEREST IF ANY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	05/04/1994	15/04/1994	COBROAD INVESTMENTS	Satisfied
3	0003 PRIMARY OBLIGOR GUARANTEE UNDERTAKING AND INDEMNITY DEED	08/12/2000	20/12/2000	DEUTSCHE BANK AG	Partial Property Release

PARTIAL PROPERTY RELEASE Amount Secured : ALL MONIES DUE FROM THE COMPANY TO THE CHARGEЕ UNDER THE LOAN AGREEMENT
 Short Particulars : ALL OF THE COMPANY'S RIGHT TITLE AND INTEREST TO THE OBLIGATION OF DBAG NZ TO PAY THE AMOUNT WHICH DBAG NZ AGREES SUBJECT TO ITS TERMS TO TRANSFER THE SPV SHARE CAPITAL TO THE COMPANY AND ANY PROCEEDS OF THE OBLIGATION

4 **0004 PRIMARY OBLIGOR** 31/07/2001 16/08/2001 DEUTSCHE INTERNATIONAL FINANCE (IRELAND) LIMITED **Partial Property Release**
GUARANTEE, UNDERTAKING AND INDEMNITY DEED

PARTIAL PROPERTY RELEASE Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEЕ UNDER THE DEED AND THE PAYMENTS AND DISCHARGE OF THE GUARANTEED AMOUNTS (AS DEFINED)
 Short Particulars : ALL TESCO UK'S RIGHT, TITLE AND INTEREST IN AND TO THE OBLIGATION OF DBAG NZ TO PAY THE AGGREGATE OF THE AMOUNTS AND THE PROCEEDS THEREOF SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

5 **0005 A SHARE CHARGE** 13/05/2005 31/05/2005 RBS AEROSPACE LIMITED **Partial Property Release**

PARTIAL PROPERTY RELEASE Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEЕ ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE
 Short Particulars : BY WAY OF FIRST FIXED CHARGE IN FAVOUR OF THE CHARGEЕ ALL OF THE CHARGEЕ'S RIGHT TITLE AND INTEREST IN TO AND OVER THE SHARES SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

6 **0006 ACCOUNT SECURITY AGREEMENT** 27/03/2009 27/03/2009 TESCO TRUSTEE COMPANY OF IRELAND LIMITED AS TRUSTEE OF **Satisfied**

THE TESCO IRELAND LIMITED STAFF SCHEME (Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEЕ UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE
 Short Particulars : ALL PRESENT AND FUTURE RIGHT TITLE BENEFIT AND INTEREST IN AND TO THE ACCOUNT AND THE DEPOSIT SEE IMAGE FOR FULL DETAILS

7 **0007 ACCOUNT SECURITY AGREEMENT** 27/03/2009 27/03/2009 TESCO IRELAND PENSION TRUSTEES LIMITED AS TRUSTEE OF **Satisfied**

THE TESCO IRELAND LIMITED EXECUTIVE SCHEME Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEЕ UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE
 Short Particulars : ALL PRESENT AND FUTURE RIGHT TITLE BENEFIT AND INTEREST IN AND TO THE ACCOUNT AND THE DEPOSIT SEE IMAGE FOR FULL DETAILS

8 **0008 ACCOUNT SECURITY AGREEMENT** 04/11/2009 06/11/2009 TESCO IRELAND PENSION TRUSTEES LIMITED AS TRUSTEE OF **Outstanding**

THE TESCO IRELAND LIMITED PENSION PLAN, , Amount Secured : ALL SUMS DUE OR TO BECOME DUE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE
 Short Particulars : RIGHT TITLE BENEFIT AND INTEREST IN AND TO THE ACCOUNT BEING THE EURO DESIGNATED ACCOUNT IN THE NAME OF THE COMPANY WITH SORT CODE 40-05-15 ACCOUNT NUMBER 67851125, AND THE DEPOSIT. SEE IMAGE FOR FULL DETAILS

9

0009 ACCOUNT SECURITY AGREEMENT

04/11/2009

06/11/2009

TESCO TRUSTEE COMPANY OF
IRELAND LIMITED AS TRUSTEE OF**Outstanding**

THE TESCO IRELAND LIMITED SENIOR EXECUTIVE Amount Secured : ALL SUMS DUE OR TO BECOME DUE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE
Short Particulars : RIGHT TITLE BENEFIT AND INTEREST IN AND TO THE ACCOUNT BEING THE EURO DESIGNATED ACCOUNT IN THE NAME OF THE COMPANY WITH SORT CODE 40-05-15 ACCOUNT NUMBER 67851117, AND THE DEPOSIT. SEE IMAGE FOR FULL DETAILS

19 Document Filings

Document Type	Filed Date
Termination of Officers	05 Mar 2015
Termination of Officers	03 Mar 2015
Termination of Officers	03 Mar 2015
Termination of Officers	03 Mar 2015
Termination of Officers	03 Mar 2015
Termination of Officers	12 Nov 2014
Termination of Officers	11 Nov 2014
Termination of Officers	30 Sep 2014
Return of Allotments (SH01)	26 Sep 2014
Termination of Officers	15 Sep 2014
Termination of Officers	03 Sep 2014
Accounts filed at CRO on	28 Jul 2014
Last Annual Return filed at CH	07 Jun 2014
Date last Accounts at CH	22 Feb 2014

Res dis-app Pre-emption rights	12 Jul 2013
Amendment to Articles	02 Aug 2010
Mem.Satisfaction Lodged	25 Nov 2009
Charge Lodged	06 Nov 2009
Mem.Satisfaction Lodged	09 Oct 2009
Change in Share Capital	21 Jul 2009
Charge Lodged	27 Mar 2009
Memorandum & Articles	09 Jul 2008
Mem.Satisfaction Lodged	28 Mar 2006
Mem.Satisfaction Lodged	17 Oct 2005
Change in Reg Office Address	13 Jul 2005
Charge Lodged	31 May 2005
Charge Lodged	16 Aug 2001
Charge Lodged	20 Dec 2000
Mem.Satisfaction Lodged	14 Sep 2000
Mem.Satisfaction Lodged	01 Aug 1995
Mem.Satisfaction Lodged	29 Apr 1994
Charge Lodged	15 Apr 1994
Charge Lodged	24 Dec 1991
Company Incorporated	27 November 1947

20 Trading Addresses

No.	Address	Telephone
1	Tesco House, Delamare Road, Cheshunt, Waltham Cross, Hertfordshire, EN8 9SL	(01992) 63 2222
2	Tesco House, Maes-Y-Coed Road, Cardiff, South Glamorgan, CF14 4TT	(0800) 50 5555
3	157 Creggan Road, Londonderry, Co Londonderry, BT48 0JJ	(0845) 671 9464
4	381-385 Hook Road, Chessington, Surrey, KT9 1EL	(020) 8397 1806
5	Progress House, Shires Park, Welwyn Garden City, Hertfordshire, AL7 1GB	(01707) 32 4635
6	Canwick Road Trading Estate, Lincoln, Lincolnshire, LN5 8HS	(0345) 677 9426
7	1 Lavender Road, Waterlooville, Hampshire, PO7 8NS	(0845) 671 9464
8	Fenton Grange, Harlow, Essex, CM17 9PG	(0845) 671 9464
9	Brunton Lane, Newcastle-upon-tyne, Tyne and Wear, NE3 2FP	(0345) 677 9483
10	Unit N2, Mustard Mill Road Two Rivers Retail, Staines, Middlesex, TW18 4WA	(0845) 677 9733
11	Laurel Drive, Aberdeen, Aberdeenshire, AB22 8HB	(0345) 677 8993
12	52 St. Cuthbert Street, Kirkcudbright, Kirkcudbrightshire, DG6 4DZ	(0345) 671 9445
13	Leadale, Smallwood Hey, Preston, Lancashire, PR3 6HJ	(0845) 677 9639
14	Unit 7 Wills Way Imperial Park, Bristol, Avon, BS13 7TJ	(0845) 677 9913
15	Unit 2D, The Peel Centre, Skimped Hill Lane, Bracknell, Berkshire, RG12 1EN	(0845) 677 9910
16	Manchester Road, Warrington, Cheshire, WA1 3NJ	(0345) 675 7242
17	Ricoh Arena, Phoenix Way, Coventry, West Midlands, CV6 6GE	(0845) 677 9824
18	1 Winchester Circle, Milton Keynes, Buckinghamshire, MK10 0AH	(0345) 677 9462
19	Gateford Road, Worksop, Nottinghamshire, S81 7AP	(0845) 677 9745
20	Chalon Way West, Borough, St Helens, Merseyside, WA10 1BF	(0845) 671 9464

21	Brookfield Centre, Cheshunt, Waltham Cross, Hertfordshire, EN8 0TA	(0845) 677 9190
22	7 St Peters Street, Derby, Derby, Derbyshire, DE1 2AG	(0845) 671 9453
23	282 Frome Road, Trowbridge, Wiltshire, BA14 0DT	(0345) 674 6367
24	35 The Stow, Harlow, Essex, CM20 3AN	(0845) 671 9464
25	2 Eagle Street, Accrington, Lancashire, BB5 1LJ	(0845) 671 9464
26	59 High Street, Merthyr Tydfil, Mid Glamorgan, CF47 8DE	(0845) 671 9464
27	71 High Street, Oxford, Oxfordshire, OX1 4BA	(0845) 671 9464
28	10-11 Hart Place, Bicester, Oxfordshire, OX26 4FR	-
29	43-45 The Green, High Wycombe, Buckinghamshire, HP10 0EU	(0845) 671 9464
30	49-57 Sheep Street, Bicester, Oxfordshire, OX26 6JW	(0345) 677 9054
31	Pingle Drive, Bicester, Oxfordshire, OX26 6WA	(0345) 677 9063
32	405-407 Antrim Road, Belfast, BT15 2AF	(0345) 677 9003
33	Bridge Street, Stafford, Staffordshire, ST16 2HJ	(0845) 671 9464
34	The Council Offices, Brympton Way, Yeovil, Somerset, BA20 2HT	(0845) 671 9464
35	Bloomfield Shopping Centre, South Circular Road, Bangor, County Down, BT19 7HB	(0345) 677 9103
36	369-383 Lisburn Road, Belfast, BT9 7EP	(028) 9066 3531
37	19 Regent Street, Newtownards, Co Down, BT23 4AB	(0345) 671 9388
38	69-71 Comber Road, Dundonald, Dundonald, Belfast, BT16 2AE	(0845) 671 9464
39	Lochee Post Office, Stack Leisure Park, Methven Street, Dundee, Angus, DD2 3DD	(0845) 671 9464