

Comprehensive Report

# Tesco Plc

22 February 2024

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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** 0170 791 8800  
0800 505 555

**Website** [Tesco.com](https://www.tesco.com)

**Email** Unreported

## 2 Company Summary

### Status

ACTIVE

### Incorporated

27 November 1947 (76 Years Ago)

### Confirmation Statement

Next statement date **18 June 2024** due by **2 July 2024**

Last statement dated **18 June 2023**

### Accounts

Next accounts made up to **30 November 2023** due by **26 August 2024**

Last accounts made up to **26 February 2023** (Group)

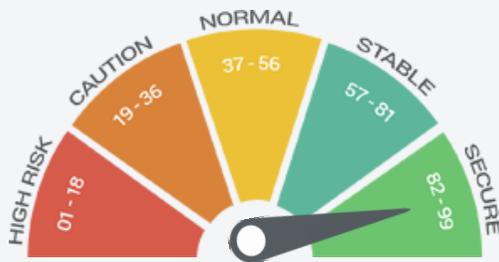
### Classification

• Retail sale in non-specialised stores with food, beverages or tobacco predominating.(47110)

### Activity

Multinational groceries and general merchandise retailer.

## 3 Credit Limit & Score



Current Score 92 - SECURE

Previous Score 92 - SECURE

Endole Credit Limit £50,000,000

Adverse Info

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

Multinational groceries and general merchandise retailer.

## 8 County Court Judgements

Over the past 6 years, this company has had 8 CCJs registered against it totaling to £29,526

Period	Outstanding		Satisfied		Total	
	Number	Amount	Number	Amount	Number	Amount
Last 1 year	0	£0	0	£0	0	£0
1 to 2 years	0	£0	1	£4,978	1	£4,978
2 to 3 years	0	£0	0	£0	0	£0
3 to 4 years	2	£10,430	0	£0	2	£10,430
4 to 5 years	1	£672	1	£1,474	2	£2,146
5 to 6 years	1	£1,802	0	£0	1	£1,802
<b>Total - Last 6 years</b>	<b>6</b>	<b>£22,669</b>	<b>2</b>	<b>£6,452</b>	<b>8</b>	<b>£29,526</b>

## 9 Breakdown of CCJs

Date	Court	Amount	Case No.	Date Paid	Status
25/7/2016	COUNTY COURT BUSINESS CENTRE	£405	C4QZ50V5	-	OUTSTANDING
21/6/2017	COUNTY COURT BUSINESS CENTRE	£9,765	D8QZ7M15	-	OUTSTANDING
26/3/2018	COUNTY COURT MONEY CLAIMS CENTRE	£1,802	E07YX123	-	OUTSTANDING
2/8/2019	COUNTY COURT MONEY CLAIMS CENTRE	£672	F85YJ123	-	OUTSTANDING
18/11/2019	HERTFORD	£1,474	051MC882	15/1/2020	SATISFIED
3/3/2020	COUNTY COURT MONEY CLAIMS CENTRE	£1,291	F45YY177	-	OUTSTANDING
25/3/2020	COUNTY COURT BUSINESS CENTRE	£9,139	G3AT671V	-	OUTSTANDING
7/10/2022	COUNTY COURT BUSINESS CENTRE	£4,978	J1QZ1E5G	22/1/8112	SATISFIED

## 10 Charges 9

No.	Lender	Registration	Status
9	Tesco Trustee Company Of Ireland Limited As Trustee Of The Tesco Ireland Limited Senior Executi	6 Nov 2009	OUTSTANDING
8	Tesco Ireland Pension Trustees Limited As Trustee Of The Tesco Ireland Limited Pension Plan	6 Nov 2009	OUTSTANDING
7	Tesco Ireland Pension Trustees Limited As Trustee Of The Tesco Ireland Limited Executive Scheme	27 Mar 2009	SATISFIED on 25 Nov 2009
6	Tesco Trustee Company Of Ireland Limited As Trustee Of The Tesco Ireland Limited Staff Scheme (	27 Mar 2009	SATISFIED

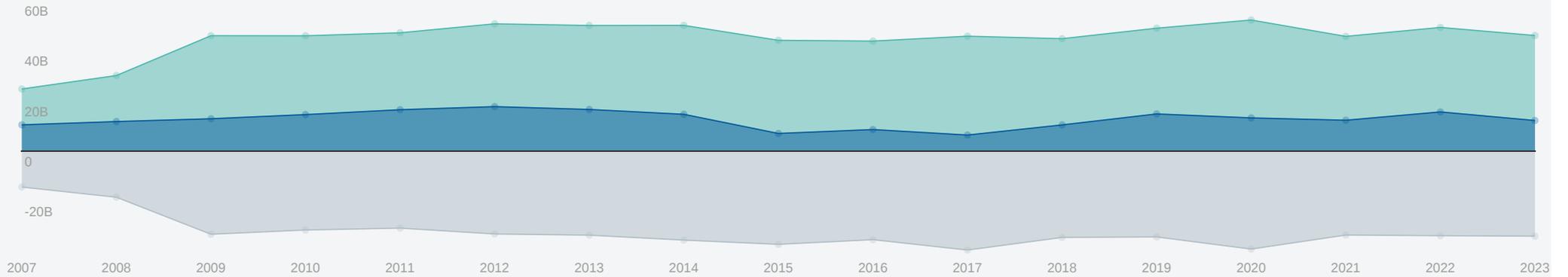
				on 25 Nov 2009
5	RBS Aerospace Limited		31 May 2005	<b>SATISFIED</b> on 9 Oct 2009
4	Deutsche International Finance (Ireland) Limited		16 Aug 2001	<b>SATISFIED</b> on 9 Oct 2009
3	Deutsche Bank AG		20 Dec 2000	<b>SATISFIED</b> on 9 Oct 2009
2	Cobroad Investments		15 Apr 1994	<b>SATISFIED</b> on 14 Sep 2000
1	Cobroad Investments		3 Jan 1992	<b>SATISFIED</b> on 1 Aug 1995

## 11 Financial Summary

<b>Year Ended</b> <b>Feb 2023</b>	<b>Total Assets</b> <b>£46.13b</b> -£3.22b (-6.52%) vs previous year	<b>Total Liabilities</b> <b>£-33.89b</b> -£200m (-0.59%) vs previous year	<b>Net Assets</b> <b>£12.24b</b> -£3.42b (-21.83%) vs previous year
<b>Cash in Bank</b> <b>£2.47b</b> -£1.96b (-44.24%) vs previous year	<b>Employees</b> <b>222,306</b> -8.92k (-3.86%) vs previous year	<b>Turnover</b> <b>£65.76b</b> +£4.42b (+7.2%) vs previous year	<b>Debt Ratio (%)</b> <b>73.47%</b> +5.2 (+7.62%) vs previous year

<b>Accounts Reference Date</b>	26/02
<b>Latest Accounts</b>	26 February 2023 (11 months ago)
<b>Next Accounts Due</b>	26 August 2024 (6 months left)
<b>Accounts Category</b>	Group
<b>Banker</b>	No Bankers Currently On File
<b>Auditor</b>	Deloitte LLP

## 12 5 Years Financial Accounts



<b>Period Ended</b> No. Of Months	<b>25 Feb 2023</b> 12 Months	<b>26 Feb 2022</b> 12 Months	<b>27 Feb 2021</b> 12 Months	<b>29 Feb 2020</b> 12 Months	<b>23 Feb 2019</b> 12 Months
<b>Overview</b>					
Document	-	<a href="#">VIEW PDF – 220 Pages</a>	<a href="#">VIEW PDF – 220 Pages</a>	<a href="#">VIEW PDF – 175 Pages</a>	<a href="#">VIEW PDF – 190 Pages</a>
Type	-	Group	Group	Group	Group
Consolidated	Yes	Yes	Yes	Yes	Yes
Currency	GBP	GBP	GBP	GBP	GBP
No. Of Employees	222,306	231,223	242,911	293,963	464,505
Turnover	£65,762,000,000	£61,344,000,000	£57,887,000,000	£64,760,000,000	£63,911,000,000
Total Assets less Current Liabilities	£28,397,000,000	£33,212,000,000	£29,781,000,000	£34,375,000,000	£28,367,000,000
Shareholders' Funds	£12,241,000,000	£15,660,000,000	£12,343,000,000	£13,275,000,000	£14,858,000,000
<b>Profit &amp; Loss</b>					
<b>Turnover</b>	£65,762,000,000	£61,344,000,000	£57,887,000,000	£64,760,000,000	£63,911,000,000
└ UK Turnover	-	-	-	-	-
└ Export Turnover	-	-	-	-	-
<b>Cost of Sales</b>	£-62,034,000,000	£-56,750,000,000	£-53,538,000,000	£-60,180,000,000	£-59,767,000,000
└ Operational Expenses	£178,000,000	£100,000,000	£685,000,000	£-722,000,000	£46,000,000
Gross Profit	£3,661,000,000	£4,633,000,000	£3,965,000,000	£4,580,000,000	£4,144,000,000
Other Expenses	£-2,060,000,000	£-1,984,000,000	£-1,767,000,000	£-1,884,000,000	£-2,010,000,000
Operating Profit	£1,525,000,000	£2,560,000,000	£1,736,000,000	£2,518,000,000	£2,153,000,000

└ Other Income	£8,000,000	£15,000,000	£26,000,000	£18,000,000	£35,000,000
└ Exceptional Items	-	-	-	-	-
Profit before Interest	£1,618,000,000	£2,584,000,000	£1,777,000,000	£2,559,000,000	£2,210,000,000
└ Interest Paid	£-618,000,000	£-551,000,000	£-952,000,000	£-1,244,000,000	£-536,000,000
Profit before Tax	£1,000,000,000	£2,033,000,000	£825,000,000	£1,315,000,000	£1,674,000,000
└ Taxation	£-247,000,000	£-510,000,000	£-104,000,000	£-380,000,000	£-354,000,000
Profit after Tax	£753,000,000	£1,523,000,000	£721,000,000	£935,000,000	£1,320,000,000
Extraordinary Items	£-9,000,000	£-40,000,000	£5,426,000,000	£38,000,000	-
Minority Interests	£1,000,000	£-2,000,000	£-4,000,000	£-2,000,000	£2,000,000
Profit for Period	£-973,000,000	£19,000,000	£-5,641,000,000	£-341,000,000	£608,000,000
Dividends	£-859,000,000	£-731,000,000	£-5,892,000,000	£-656,000,000	£-357,000,000
Retained Profit	£-114,000,000	£750,000,000	£251,000,000	£315,000,000	£965,000,000
Discontinued Operation	-	-	-	-	-
Depreciation	£1,599,000,000	£1,490,000,000	£2,123,000,000	£1,067,000,000	£1,125,000,000
Auditor's Fee	£13,300,000	£11,700,000	£10,600,000	£7,400,000	£8,000,000
<b>Employees &amp; Directors</b>					
└ No. of Employees	222,306	231,223	242,911	293,963	464,505
└ Total Remuneration	£7,656,000,000	£7,466,000,000	£7,449,000,000	£7,396,000,000	£7,646,000,000
└ Wages & Salaries	£6,516,000,000	£6,410,000,000	£6,443,000,000	£6,266,000,000	£6,447,000,000
└ Social Security Costs	£519,000,000	£493,000,000	£509,000,000	£497,000,000	£520,000,000
└ Pension Costs	£399,000,000	£40,000,000	£33,000,000	£388,000,000	£410,000,000

└ Total Director's Pay	£9,275,000	£13,967,000	£5,864,000	£11,852,000	£8,819,000
└ Highest Paid Director	£4,443,000	£5,413,000	£1,634,000	£6,425,000	£4,600,000
<b>Balance Sheet</b>					
<b>Fixed Assets</b>					
└ Tangible Assets	£22,362,000,000	£22,780,000,000	£23,162,000,000	£26,108,000,000	£19,023,000,000
└ Land & Building	£20,257,000,000	£20,797,000,000	£21,237,000,000	£23,761,000,000	£16,850,000,000
└ Fixtures & Fittings	£1,496,000,000	£1,387,000,000	-	-	-
└ Plant & Vehicles	£295,000,000	£310,000,000	-	-	-
└ Other Fixed	£314,000,000	£286,000,000	£1,925,000,000	£2,347,000,000	£2,173,000,000
└ Intangible Assets	£5,375,000,000	£5,360,000,000	£5,393,000,000	£6,119,000,000	£6,264,000,000
└ Investments	£5,670,000,000	£9,022,000,000	£6,416,000,000	£6,911,000,000	£11,092,000,000
Total Fixed Assets	£33,407,000,000	£37,162,000,000	£34,971,000,000	£39,138,000,000	£36,379,000,000
<b>Current Assets</b>					
└ Stock & W.I.P	£2,510,000,000	£2,339,000,000	£2,069,000,000	£2,433,000,000	£2,617,000,000
└ Stock	-	-	-	-	-
└ W.I.P	£3,000,000	£3,000,000	£3,000,000	£4,000,000	£6,000,000
└ Trade Debtors	£531,000,000	£457,000,000	£424,000,000	£495,000,000	£598,000,000
Bank & Deposits	£2,465,000,000	£4,421,000,000	£3,521,000,000	£3,408,000,000	£2,916,000,000
Other Current Assets	£4,899,000,000	£4,248,000,000	£3,973,000,000	£5,202,000,000	£5,930,000,000
└ Group Loans (asset)	£133,000,000	£141,000,000	£162,000,000	£174,000,000	£170,000,000
└ Directors' Loans (asset)	-	-	-	-	-

└ Investm. & Other Current Assets	£2,320,000,000	£724,000,000	£820,000,000	£1,626,000,000	£607,000,000
Total Current Assets	£12,725,000,000	£12,189,000,000	£10,807,000,000	£13,164,000,000	£12,668,000,000
Current Liabilities					
└ Trade Creditors	£-6,359,000,000	£-5,641,000,000	£-5,131,000,000	£-5,579,000,000	£-5,750,000,000
└ Short Term Loans & Overdrafts	£-6,857,000,000	£-6,010,000,000	£-6,999,000,000	£-8,491,000,000	£-10,451,000,000
└ Bank Overdrafts	-	-	-	£-413,000,000	£-387,000,000
└ Group Loans	£-7,000,000	£-9,000,000	£-23,000,000	£-26,000,000	£-20,000,000
└ Director Loans	-	-	-	-	-
└ Hire Purchases & Lease	£-595,000,000	£-547,000,000	£-575,000,000	£-598,000,000	£-36,000,000
└ Hire Purchase	-	-	-	-	-
└ Leasing	£-595,000,000	£-547,000,000	£-575,000,000	£-598,000,000	£-36,000,000
└ Other Short Term Loans	£-6,255,000,000	£-5,454,000,000	£-6,401,000,000	£-7,454,000,000	£-10,008,000,000
Total Other Current Liabilities	£-4,519,000,000	£-4,488,000,000	£-3,867,000,000	£-3,857,000,000	£-4,479,000,000
└ Corporation Tax	£-18,000,000	£-11,000,000	£-79,000,000	£-324,000,000	£-325,000,000
└ Dividends	£-859,000,000	£-731,000,000	£-5,892,000,000	£-656,000,000	£-357,000,000
└ Accruals & Def. Inc (short term)	£-877,000,000	£-827,000,000	£-956,000,000	£-841,000,000	£-1,230,000,000
└ Social Securities & VAT.	£-399,000,000	£-411,000,000	£-369,000,000	£-477,000,000	£-521,000,000
└ Other Current Liabilities	£-3,225,000,000	£-3,239,000,000	£-2,463,000,000	£-2,215,000,000	£-2,403,000,000
Total Current Liabilities	£-17,735,000,000	£-16,139,000,000	£-15,997,000,000	£-17,927,000,000	£-20,680,000,000
Long Term Liabilities					
└ Long Term Debt	£-14,978,000,000	£-15,735,000,000	£-15,032,000,000	£-16,803,000,000	£-8,969,000,000

└ Group Loans	-	-	-	-	-
└ Director Loans	-	-	-	-	-
└ Hire Purchases & Lease	£-595,000,000	£-547,000,000	£-575,000,000	£-598,000,000	£-36,000,000
└└ Hire Purchase	-	-	-	-	-
└└ Leasing	£-595,000,000	£-547,000,000	£-575,000,000	£-598,000,000	£-36,000,000
<b>Other Long Term Loans</b>	£-7,846,000,000	£-8,324,000,000	£-7,205,000,000	£-7,835,000,000	£-8,876,000,000
<b>Total Other Long Term Liab.</b>	£-1,189,000,000	£-1,833,000,000	£-2,424,000,000	£-4,319,000,000	£-4,564,000,000
└ Accruals & Def. Income	-	-	-	-	-
└ Other Long Term Liab.	£-441,000,000	£-410,000,000	£-1,035,000,000	£-1,057,000,000	£-773,000,000
└ Provisions for Other Liab.	£-348,000,000	£-1,120,000,000	£-167,000,000	£-177,000,000	£-983,000,000
└ Deferred Tax	£-119,000,000	£-910,000,000	£-48,000,000	£-40,000,000	£-236,000,000
└ Other Provisions	£-229,000,000	£-210,000,000	£-119,000,000	£-137,000,000	£-747,000,000
└ Balance Sheet Minorities	£11,000,000	£16,000,000	£18,000,000	£22,000,000	£24,000,000
<b>Total Long Term Liabilities</b>	£-16,156,000,000	£-17,552,000,000	£-17,438,000,000	£-21,100,000,000	£-13,509,000,000
<b>Total Assets</b>	£46,132,000,000	£49,351,000,000	£45,778,000,000	£52,302,000,000	£49,047,000,000
<b>Total Liabilities</b>	£-33,891,000,000	£-33,691,000,000	£-33,435,000,000	£-39,027,000,000	£-34,189,000,000
<b>Net Assets</b>	£12,241,000,000	£15,660,000,000	£12,343,000,000	£13,275,000,000	£14,858,000,000
<b>Shareholders' Equity</b>	£12,241,000,000	£15,660,000,000	£12,343,000,000	£13,275,000,000	£14,858,000,000
<b>Net Current Assets (Working Capital)</b>	£-5,010,000,000	£-3,950,000,000	£-5,190,000,000	£-4,763,000,000	£-8,012,000,000
<b>Total Assets less Current Liabilities</b>	£28,397,000,000	£33,212,000,000	£29,781,000,000	£34,375,000,000	£28,367,000,000
<b>Capital &amp; Reserves</b>					

└ Issued Capital	£463,000,000	£484,000,000	£490,000,000	£490,000,000	£490,000,000
└ Total Reserves	£11,778,000,000	£15,176,000,000	£11,853,000,000	£12,785,000,000	£14,368,000,000
└ Share Premium Account	£5,165,000,000	£5,165,000,000	£5,165,000,000	£5,165,000,000	£5,165,000,000
└ Revaluation Reserves	-	-	-	-	-
└ Profit Account	£3,490,000,000	£6,932,000,000	£3,505,000,000	£3,962,000,000	£5,405,000,000
└ Other Reserves	£3,123,000,000	£3,079,000,000	£3,183,000,000	£3,658,000,000	£3,798,000,000
<b>Shareholders' Funds</b>	<b>£12,241,000,000</b>	<b>£15,660,000,000</b>	<b>£12,343,000,000</b>	<b>£13,275,000,000</b>	<b>£14,858,000,000</b>

Cash Flow					
Net Cash Flow from Operations	£4,497,000,000	£4,608,000,000	£1,586,000,000	£1,181,000,000	£2,642,000,000
Net Cash Flow Return on Invest.	£-568,000,000	£-615,000,000	£-691,000,000	£-743,000,000	£-247,000,000
Taxation	£-123,000,000	£-201,000,000	£-255,000,000	£-340,000,000	£-370,000,000
Net Cash Flow from Investing Activ.	£-790,000,000	£-1,770,000,000	£6,133,000,000	£2,348,000,000	£-1,202,000,000
Capital Expenditure & Financ. Invest.	-	-	-	-	-
Acquisition & Disposal	-	-	-	-	-
Equity Dividends Paid	£-859,000,000	£-731,000,000	£-5,858,000,000	£-656,000,000	£-357,000,000
Management of Liquid Resources	-	-	-	-	-
Net Cash Flow from Financing	£-2,329,000,000	£-1,503,000,000	£-1,983,000,000	£-1,256,000,000	£-1,624,000,000
Increase in Cash & Equivalents	£-172,000,000	£-212,000,000	£-1,068,000,000	£534,000,000	£-1,158,000,000

#### Ratios & Percentages

Gross Profit Margin	5.57 %	7.55 %	6.85 %	7.07 %	6.48 %
Operating Profit Margin	2.32 %	4.17 %	3.00 %	3.89 %	3.37 %

Profit Margin (before Tax)	1.52 %	3.31 %	1.43 %	2.03 %	2.62 %
Profit Margin (after Tax)	1.15 %	2.48 %	1.25 %	1.44 %	2.07 %
Current Ratio	0.72	0.76	0.68	0.73	0.61
Liquidity Ratio	0.58	0.61	0.55	0.60	0.49
Asset Turnover Ratio	1.43	1.24	1.26	1.24	1.30
Interest Coverage Ratio	2.47	4.65	1.82	2.02	4.02
Return on Assets	3.31 %	5.19 %	3.79 %	4.81 %	4.39 %
Return on Net Assets	12.46 %	16.35 %	14.06 %	18.97 %	14.49 %
Return on Equity	6.15 %	9.73 %	5.84 %	7.04 %	8.88 %
Return on Capital Employed	5.37 %	7.71 %	5.83 %	7.33 %	7.59 %
Debtor Days	2.95 DAYS	2.72 DAYS	2.67 DAYS	2.79 DAYS	3.42 DAYS
Creditor Days	37.42 DAYS	36.28 DAYS	34.98 DAYS	33.84 DAYS	35.12 DAYS
Gearing (Total Liabilities)	276.86 %	215.14 %	270.88 %	293.99 %	230.11 %
Debt to Capital Ratio	73.47 %	68.27 %	73.04 %	74.62 %	69.71 %
Debt to Equity Ratio	276.86 %	215.14 %	270.88 %	293.99 %	230.11 %
Turnover per Employee	£295,817	£265,302	£238,305	£220,300	£137,589
Profit per Employee	£-4,377	£82	£-23,222	£-1,160	£1,309
Average Pay per Employee	£34,439	£32,289	£30,666	£25,160	£16,461
Shareholders' Funds per Employee	£55,064	£67,727	£50,813	£45,159	£31,987
Working Capital per Employee	£-22,537	£-17,083	£-21,366	£-16,203	£-17,248
Total Assets per Employee	£207,516	£213,435	£188,456	£177,920	£105,590

## 13 People

Name	Occupation	Period
<b>● Byron Elmer Grote</b> Director • British • United Kingdom • Born in Mar 1948	Company Director	1 May 2015 – Active
<b>● Ms Elizabeth Alison Platt</b> Director • British • United Kingdom • Born in Feb 1962	Director	1 Apr 2016 – Active
<b>● Mr Robert John Welch</b> Secretary	-	10 Aug 2016 – Active
<b>● Mr Stewart Charles Gilliland</b> Director • British • England • Born in Feb 1957	Director	5 Mar 2018 – Active
<b>● Ms Melissa Bethell</b> Director • British • England • Born in Sep 1974	Company Director	24 Sep 2018 – Active
<b>● Mr Ken Murphy</b> Director • Irish • United Kingdom • Born in Sep 1966	Director	1 Oct 2020 – Active
<b>● Mr Thierry Dominique Gerard Garnier</b> Director • French • United Kingdom • Born in Mar 1966	Director	30 Apr 2021 – Active
<b>● Mr Imran Nawaz</b> Director • Luxembourgish • United Kingdom • Born in Sep 1973	Director	1 May 2021 – Active
<b>● Mr Bertrand Jean Francois Bodson</b> Director • Belgian • United Kingdom • Born in Jun 1975	Non Executive Director	1 Jun 2021 – Active
<b>● Mrs Karen Tracy Whitworth</b>	Non-Executive Director	18 Jun 2021 – Active

Director • British • United Kingdom • Born in Aug 1969

● **Mrs Caroline Louise Silver**

Director • British • United Kingdom • Born in Dec 1962

Company Director

1 Oct 2022 – Active

● **Carolyn Julie Fairbairn**

Director • British • United Kingdom • Born in Dec 1960

Director

1 Sep 2023 – Active

● **Gerard Martin Murphy**

Director • British,Irish • England • Born in Nov 1955

Director

1 Sep 2023 – Active

● **Mr Alfred David Malpas**

Director • British • United Kingdom • Born in Nov 1939

Company Director

7 Jun 1991 – 21 Feb 1997

● **Mr David Edward Reid**

Director • British • United Kingdom • Born in Feb 1947

Director

7 Jun 1991 – 31 Dec 2003

● **Mr Dennis Charles Tuffin**

Director • British • Born in Dec 1933

Company Director

7 Jun 1991 – 20 May 1994

● **Baroness Detta O'Cathain**

Director • British • United Kingdom • Born in Feb 1938

Company Director

7 Jun 1991 – 15 Jun 2000

● **Mr Francis Rudolph Nelson Krejsa**

Director • British • Born in Oct 1925

Company Director

7 Jun 1991 – 31 Mar 1993

● **Lord Ian Charter Maclaurin**

Director • British • United Kingdom • Born in Mar 1937

Company Director

7 Jun 1991 – 6 Jun 1997

● **Mr John Gildersleeve**

Director • British • England • Born in Jul 1944

Company Director

7 Jun 1991 – 27 Feb 2004

● **John Anthony Gardiner**

Director • British • Born in Jun 1936

Company Director

7 Jun 1991 – 2 Apr 2004

● **John Mario Faskally Padovan**

Director • British • Born in May 1938

Merchant Banker

7 Jun 1991 – 20 May 1994

● **Mr John Michael Wemms**

Company Director

7 Jun 1991 – 15 Jun 2000

Director • British • England • Born in Feb 1940

● **Mr Michael Darnell**

Director • British • Born in Dec 1933

Company Director

7 Jun 1991 – 20 May 1994

● **Mr Rowley Stuart Ager**

Secretary • British • United Kingdom • Born in Jul 1945

-

7 Jun 1991 – 15 Mar 2004

● **Victor Woolf Benjamin**

Director • British • Born in Mar 1935

Solicitor

7 Jun 1991 – 7 Jun 1996

● **Miah Gwynfor Jones**

Director • British • Born in Dec 1948

Company Director

14 Jan 1992 – 11 Jun 1998

● **Mr Rowley Stuart Ager**

Director • British • United Kingdom • Born in Jul 1945

Director

5 Oct 1992 – 27 Feb 2004

● **Sir Terence Patrick Leahy**

Director • British • England • Born in Feb 1956

Director

5 Oct 1992 – 2 Mar 2011

● **Graham Fenwick Pimlott**

Director • British • England • Born in Oct 1949

Investment Banker

1 Mar 1993 – 23 May 2005

● **Ms Lesley James**

Director • British • England • Born in Apr 1949

Company Director

6 Feb 1995 – 30 Apr 1999

● **Timothy John Rollit Mason**

Director • British • Born in Jul 1957

Director

6 Feb 1995 – 6 Dec 2012

● **John William Melbourn**

Director • British • England • Born in Oct 1937

Banker

15 Apr 1996 – 14 Jun 2002

● **Mr Andrew Thomas Higginson**

Director • British • England • Born in Jul 1957

Finance Director

17 Nov 1997 – 1 Sep 2012

● **Mr David Thomas Potts**

Director • British • United Kingdom • Born in Mar 1957

Director

16 Nov 1998 – 7 Dec 2011

<ul style="list-style-type: none"> <li>● <b>Mr Philip Andrew Clarke</b> Director • British • United Kingdom • Born in Mar 1960</li> </ul>	Director	16 Nov 1998 – 1 Sep 2014
<ul style="list-style-type: none"> <li>● <b>Mr Charles Lamb Allen</b> Director • British • Born in Nov 1957</li> </ul>	Director	19 Feb 1999 – 2 Jul 2010
<ul style="list-style-type: none"> <li>● <b>Dr Harald Einsmann</b> Director • German • Born in Mar 1934</li> </ul>	Director	1 Apr 1999 – 2 Jul 2010
<ul style="list-style-type: none"> <li>● <b>Veronique Morali</b> Director • French • Born in Sep 1958</li> </ul>	Director	18 Sep 2000 – 28 Feb 2005
<ul style="list-style-type: none"> <li>● <b>Rodney Frank Chase</b> Director • British • Born in May 1943</li> </ul>	Director	1 Jul 2002 – 2 Jul 2010
<ul style="list-style-type: none"> <li>● <b>Evan Mervyn Davies</b> Director • British • Born in Nov 1952</li> </ul>	Director	7 Jul 2003 – 31 Oct 2008
<ul style="list-style-type: none"> <li>● <b>Mr Kenneth John Hydon</b> Director • British • England • Born in Nov 1944</li> </ul>	Director	23 Feb 2004 – 23 Feb 2013
<ul style="list-style-type: none"> <li>● <b>Ms. Lucy Jeanne Neville-Rolfe</b> Secretary • British • United Kingdom • Born in Jan 1953</li> </ul>	Company Director	15 Mar 2004 – 14 Dec 2006
<ul style="list-style-type: none"> <li>● <b>Mr Richard William Peter Brasher</b> Director • British • United Kingdom • Born in May 1961</li> </ul>	Director	15 Mar 2004 – 15 Mar 2012
<ul style="list-style-type: none"> <li>● <b>Mr David Edward Reid</b> Director • British • United Kingdom • Born in Feb 1947</li> </ul>	Director	2 Apr 2004 – 30 Nov 2011
<ul style="list-style-type: none"> <li>● <b>Karen Rachel Cook</b> Director • British • Born in Aug 1953</li> </ul>	Director	1 Oct 2004 – 23 Feb 2013
<ul style="list-style-type: none"> <li>● <b>Carolyn Julia McCall</b> Director • British • United Kingdom • Born in Sep 1961</li> </ul>	Non Exec Director	1 Mar 2005 – 10 Apr 2008
<ul style="list-style-type: none"> <li>● <b>Mr Jonathan Mark Lloyd</b> Secretary • British • United Kingdom • Born in May 1966</li> </ul>	Deputy Company Secretary	18 Jul 2005 – 14 Dec 2006

<ul style="list-style-type: none"> <li>● <b>Mr Jonathan Mark Lloyd</b> Secretary • British • United Kingdom • Born in May 1966</li> </ul>	Company Secretary	14 Dec 2006 – 12 Jan 2015
<ul style="list-style-type: none"> <li>● <b>Ms. Lucy Jeanne Neville-Rolfe</b> Director • British • United Kingdom • Born in Jan 1953</li> </ul>	Director	14 Dec 2006 – 2 Jan 2013
<ul style="list-style-type: none"> <li>● <b>Jacqueline Anne Tammenoms Bakker</b> Director • Netherlands • Born in Dec 1953</li> </ul>	Director	1 Jan 2009 – 28 Feb 2015
<ul style="list-style-type: none"> <li>● <b>Mr Laurence Patrick Mclwee</b> Director • British • United Kingdom • Born in Jun 1962</li> </ul>	Finance Director	27 Jan 2009 – 4 Apr 2014
<ul style="list-style-type: none"> <li>● <b>Patrick Jean Pierre Cescau</b> Director • French • Born in Sep 1948</li> </ul>	Director	1 Feb 2009 – 7 Apr 2015
<ul style="list-style-type: none"> <li>● <b>Mr Kenneth George Hanna</b> Director • British • England • Born in Apr 1953</li> </ul>	Co Director	1 Apr 2009 – 26 Jun 2015
<ul style="list-style-type: none"> <li>● <b>Mr Gareth Richard Bullock</b> Director • British • United Kingdom • Born in Nov 1953</li> </ul>	Director	2 Jul 2010 – 5 Mar 2015
<ul style="list-style-type: none"> <li>● <b>Mr Stuart John Chambers</b> Director • British • United Kingdom • Born in May 1956</li> </ul>	Director	2 Jul 2010 – 26 Jun 2015
<ul style="list-style-type: none"> <li>● <b>Mr Richard John Broadbent</b> Director • British • United Kingdom • Born in Apr 1953</li> </ul>	Company Director	2 Jul 2011 – 1 Mar 2015
<ul style="list-style-type: none"> <li>● <b>Deanna Watson Oppenheimer</b> Director • British • United States • Born in Apr 1958</li> </ul>	Director	1 Mar 2012 – 25 Jun 2021
<ul style="list-style-type: none"> <li>● <b>Olivia Garfield</b> Director • British • United Kingdom • Born in Sep 1975</li> </ul>	Director	1 Apr 2013 – 28 Feb 2015
<ul style="list-style-type: none"> <li>● <b>Mr Mark Henry Armour</b> Director • British • United Kingdom • Born in Jul 1954</li> </ul>	Non-Executive Director	2 Sep 2013 – 25 Jun 2021
<ul style="list-style-type: none"> <li>● <b>Mr David John Lewis</b> Director • British • England • Born in Mar 1965</li> </ul>	Chief Executive Officer	1 Sep 2014 – 30 Sep 2020

<ul style="list-style-type: none"> <li>● <b>Mr Alan James Stewart</b> Director • British • United Kingdom • Born in Apr 1960</li> </ul>	Director	23 Sep 2014 – 30 Apr 2021
<ul style="list-style-type: none"> <li>● <b>Anders Bertil Mikael Olsson</b> Director • Swedish • Netherlands • Born in Dec 1957</li> </ul>	Director	1 Nov 2014 – 25 Jun 2021
<ul style="list-style-type: none"> <li>● <b>Richard John Cousins</b> Director • British • UK • Born in Mar 1959</li> </ul>	Director	1 Nov 2014 – 3 Jan 2017
<ul style="list-style-type: none"> <li>● <b>Paul Anthony Moore</b> Secretary</li> </ul>	-	12 Jan 2015 – 30 Jun 2016
<ul style="list-style-type: none"> <li>● <b>Mr John Murray Allan</b> Director • British • England • Born in Aug 1948</li> </ul>	Chairman	1 Mar 2015 – 16 Jun 2023
<ul style="list-style-type: none"> <li>● <b>Mrs Lindsey Jane Pownall</b> Director • British • Guernsey • Born in Jan 1962</li> </ul>	Director	1 Apr 2016 – 16 Jun 2023
<ul style="list-style-type: none"> <li>● <b>Mr Simon Iain Patterson</b> Director • British • United Kingdom • Born in May 1973</li> </ul>	Director	1 Apr 2016 – 17 Jun 2022
<ul style="list-style-type: none"> <li>● <b>Mr Darren Elliot Lennark</b> Secretary</li> </ul>	-	1 Jul 2016 – 10 Aug 2016
<ul style="list-style-type: none"> <li>● <b>Mr Stephen William Golsby</b> Director • British • Thailand • Born in Sep 1954</li> </ul>	Director	1 Oct 2016 – 17 Jun 2022
<ul style="list-style-type: none"> <li>● <b>Mr Charles Wilson</b> Director • British • United Kingdom • Born in Jul 1965</li> </ul>	Director	5 Mar 2018 – 16 Jul 2018

## 14 Shareholders

Latest Confirmation Statement  
18 Jun 2023

Total Number Of Shares  
Unreported

Issued Capital  
£489,674,828

Name	Share Type	Shares Held	Percentage
 Bulk List	0 ? .000000		

## 15 Group Structure

 Tesco Plc  

 UK • 00445790 • 25 subsidiaries

 Buttoncase Limited 

 UK • 05298861

 Launchgrain Limited 

 UK • 05260856

 One Stop Stores Limited  

 UK • 02462858 • 2 subsidiaries

 One Stop Convenience Stores Limited 

 UK • 02467178

 One Stop Stores Trustee Services Limited 

 UK • 02477253

 **Spenn Hill Management Limited** 

 UK • 02460426

 **Spenn Hill Properties (Holdings) Plc**  

 UK • 02412674 • 1 subsidiary

 **Statusfloat Limited**  

 UK • 04661717 • 1 subsidiary

 **Dillons Newsagents Limited** 

 UK • 00140624

 **Stewarts Supermarkets Limited** 

 UK • 00299400

 **T&S Stores Limited**  

 UK • 01228935 • 3 subsidiaries

 **Day And Nite Stores Limited** 

 UK • 01746058

 **One Stop Community Stores Limited** 

 UK • 00198980

 **Paper Chain (East Anglia) Limited** 

 UK • 00256555

 **Tapesilver Limited** 

 UK • 05205362

 **Tesco (Overseas) Limited** 

 UK • 01611684

 Tesco Capital No. 1 Limited [↗](#)

 UK • FC015640

 Tesco Corporate Treasury Services Plc [↗](#)

 UK • 08629715

 Tesco Employees' Share Scheme Trustees Limited [↗](#)

 UK • 02846605

 Tesco Holdings BV [▼](#)

 Netherlands • 1 subsidiary

 Tesco Ireland Holdings Limited [▼](#)

 Ireland • 6 subsidiaries

 Edson Properties Limited

 Ireland

 Monread Developments Limited

 Ireland

 Nabola Development Limited

 Ireland

 Tesco Ireland Limited [▼](#)

 Ireland • 3 subsidiaries

 Gresham Properties Limited [▼](#)

 Ireland • 1 subsidiary

 Joyce's Supermarket (Oranmore) Unlimited

 Ireland

 Longford Centre Management Services Limi

 Ireland

 Merrion Shopping Centre Limited

 Ireland

 Tesco Ireland Pension Trustees Designate

 Ireland

 Tesco Mobile Ireland Limited

 Ireland

 Tesco Holdings Limited

Unknown

 Tesco Holdings Limited  

 UK • 00243011 • 19 subsidiaries

 Blinkbox Music Limited 

 UK • 05717612

 Booker Group Limited  

 UK • 05145685 • 1 subsidiary

 Booker Wholesale Holdings Limited  

 UK • 05137980 • 5 subsidiaries

 Booker Direct Limited 

 UK • 04004640

 Booker Limited 

 UK • 00197380

 Booker Retail Partners (GB) Limited  

 UK • 06460554 • 4 subsidiaries

 Booker Retail Limited  

 UK • 00221722 • 6 subsidiaries

 Bishop's Group Limited 

 UK • 00103407

 Budgen Holdings Limited 

 UK • 00161619

 Budgens Property Investments Limited 

 UK • 03964478

 Budgens Stores Limited 

 UK • 00725281

 Linnco Limited 

 UK • 01731059

 Murdoch Norton Limited 

 UK • 00548490

 Budgens Pension Trustees No.2 Limited 

 UK • 09725563

 Londis Pension Trustees Limited 

 UK • 09725560

 Londis(Holdings)Limited 

 UK • 00639798

 **Giant Midco Limited**  

 UK • 05310147 • 1 subsidiary

 **Giant Bidco Limited**  

 UK • 05310162 • 1 subsidiary

 **The Big Food Group Limited**  

 UK • 01529002 • 1 subsidiary

 **BF Limited**  

 UK • 04340809 • 1 subsidiary

 **Giant Booker Limited**  

 UK • 00065519 • 5 subsidiaries

 **Booker Cash & Carry Limited** 

 UK • 05355306

 **Booker Pension Trustees Limited** 

 UK • 00576008

 **IRTH (15) Limited** 

 UK • 00652021

 **IRTH (19) Limited** 

 UK • 04621007

 **Uyc Limited** 

 UK • 00064489

 **Makro Holding Limited**  

 UK • 04310463 • 2 subsidiaries

 **Makro Properties Limited** 

 UK • 01273672

 **Makro Self Service Wholesalers Limited** 

 UK • 00973269

 **Dunnhumby Limited**  

 UK • 02388853 • 6 subsidiaries

 **Dunnhumby Holding Limited** 

 UK • 08071909

 **Dunnhumby International Limited** 

 UK • 02490010

 **Dunnhumby Ireland Limited**

 Ireland

 **Dunnhumby Overseas Limited** 

 UK • 06601821

 **Dunnhumby Trustees Limited** 

 UK • 03565371

 **Reefknot Technology Limited** 

 UK • 11111776

 **Maldon Finance Limited** 

 UK • 12534413

 **Oakwood Distribution Limited** 

 UK • 05721635

 **Spenn Hill Developments Limited** 

 UK • 04827219

 **Spenn Hill Regeneration Limited** 

 UK • 06418300

 **Tesco Distribution Holdings Limited**  

 UK • 03193655 • 1 subsidiary

 **Tesco Distribution Limited** 

 UK • 02972724

 **Tesco Family Dining Limited** 

 UK • 08514605

 **Tesco Food Sourcing Limited** 

 UK • 07502096

 **Tesco Freetime Limited** 

 UK • 04345023

 **Tesco Maintenance Limited** 

 UK • 06003554

 **Tesco Peg Limited**  

 UK • 06480309 • 1 subsidiary

 **Tesco Pen Limited** 

 UK • 06479938

 **Tesco Property Holdings (No.2) Limited**  

 UK • 05888922 • 9 subsidiaries

 Tesco Aqua (Finco2) Limited [↗](#)

 UK • 05888957

 Tesco Atrato (GP) Limited [↕](#) [↗](#)

 UK • 06969536 • 2 subsidiaries

 Tesco Atrato (Nominee Holdco) Limited [↕](#) [↗](#)

 UK • 06969528 • 2 subsidiaries

 Tesco Atrato (Nominee 1) Limited [↗](#)

 UK • 06969531

 Tesco Atrato (Nominee 2) Limited [↗](#)

 UK • 06969540

 Tesco Atrato Depot Propco Limited [↗](#)

 UK • 06969533

 Tesco Blue (GP) Limited [↕](#) [↗](#)

 UK • 05721650 • 4 subsidiaries

 Teesport (GP) Limited [↗](#)

 UK • 06636155

 Tesco Blue (Nominee Holdco) Limited [↕](#) [↗](#)

 UK • 05888990 • 2 subsidiaries

 Tesco Blue (Nominee 1) Limited [↗](#)

 UK • 05888920

 Tesco Blue (Nominee 2) Limited [↗](#)

 UK • 05888921

 Tesco Depot Propco Limited [↗](#)

 UK • 06769537

 Tesco Property Finance 1 Holdco Limited [↗](#) [▼](#)

 UK • 05721633 • 1 subsidiary

 Tesco Property Finance 1 Plc [↗](#)

 UK • 05888925

 Tesco Coral (GP) Limited [↗](#) [▼](#)

 UK • 06640968 • 1 subsidiary

 Tesco Coral (Nominee) Limited [↗](#)

 UK • 06640901

 Tesco Dorney (GP) Limited [↗](#) [▼](#)

 UK • 08255493 • 1 subsidiary

 Tesco Dorney (Nominee Holdco) Limited [↗](#) [▼](#)

 UK • 08255503 • 2 subsidiaries

 Tesco Dorney (Nominee 1) Limited [↗](#)

 UK • 08255640

 Tesco Dorney (Nominee 2) Limited [↗](#)

 UK • 08255645

 Tesco Gateshead Property Limited [↗](#)

 UK • 08312532

 Tesco Navona (GP) Limited [↗](#) [▼](#)

 UK • 07457915 • 2 subsidiaries

 Tesco Navona (Nominee Holdco) Limited  

 UK • 07459662 • 1 subsidiary

 Tesco Navona (Nominee 2) Limited 

 UK • 07459765

 Tesco Navona PL Propco Limited 

 UK • 07458609

 Tesco Passaic (GP) Limited  

 UK • 07120496 • 2 subsidiaries

 Tesco Passaic (Nominee Holdco) Limited  

 UK • 07121480 • 2 subsidiaries

 Tesco Passaic (Nominee 1) Limited 

 UK • 07121666

 Tesco Passaic (Nominee 2) Limited 

 UK • 07121664

 Tesco Passaic PL Propco Limited 

 UK • 07121506

 Tesco Sarum (GP) Limited  

 UK • 07849882 • 1 subsidiary

 Tesco Sarum (Nominee Holdco) Limited  

 UK • 07851190 • 2 subsidiaries

 Tesco Sarum (Nominee 1) Limited 

 UK • 07851854

 Tesco Sarum (Nominee 2) Limited [↗](#)

 UK • 07851858

 Tesco Property Holdings Limited [↕](#)

 UK • 02353133 • 13 subsidiaries

 Orpington (Station Road) Limited [↗](#)

 UK • 05980835

 Tesco Atrato (1LP) Limited [↗](#)

 UK • 06969529

 Tesco Blue (3LP) Limited [↗](#)

 UK • 10127682

 Tesco Brislington Limited [↗](#)

 UK • 10701640

 Tesco Bury Limited [↗](#)

 UK • 03854371

 Tesco Dorney (1LP) Limited [↗](#)

 UK • 08255488

 Tesco Fuchsia (3LP) Limited [↗](#)

 UK • 10127851

 Tesco Lagoon GP Limited [↗](#)

 UK • SC373285

 Tesco Navona (1LP) Limited [↗](#)

 UK • 07459436

 **Tesco Passaic (1LP) Limited** 

 UK • 07121667

 **Tesco Property Partner (GP No.2) Limited** 

 UK • 05179150

 **Tesco Sarum (1LP) Limited** 

 UK • 07849948

 **Tesco TLB Properties Limited** 

 UK • 03159425

 **Tesco Secretaries Limited** 

 UK • 08730224

 **Tesco Services Limited** 

 UK • 07600956

 **Tesco Stores Limited**  

 UK • 00519500 • 16 subsidiaries

 **Broughton Retail Park Nominee 1 Limited** 

 UK • 04319626

 **Broughton Retail Park Nominee 2 Limited** 

 UK • 04319639

 **Broughton Retail Park Nominee 3 Limited** 

 UK • 04319645

 **Broughton Retail Park Nominee 4 Limited** 

 UK • 04319669

 Reskammel Property Company Limited [↗](#)

 UK • 13264276

 Seacroft Green Nominee 1 Ltd [↗](#)

 UK • 04253497

 Seacroft Green Nominee 2 Ltd [↗](#)

 UK • 04253572

 Spen Hill Residential No 1 Limited [↗](#)

 UK • 06641084

 Spen Hill Residential No 2 Limited [↗](#)

 UK • 06184538

 Tesco Aqua (GP) Limited [↗](#)

 UK • 05721654

 Tesco Property Nominees (No.5) Limited [↗](#)

 UK • 05888952

 Tesco Property Nominees (No.6) Limited [↗](#)

 UK • 05902418

 Tesco Red (GP) Limited [↗](#)

 UK • 05721630

 Tesco Seacroft Ltd [↗](#)

 UK • 04253605

 TSFM Limited [↗](#)

 UK • 14263834

 **Weymouth Avenue (Dorchester) Limited** 

 UK • 02614345

 **Transcend Retail Solutions Limited** 

 UK • 14772291

 **Tesco International Internet Retailing Limited** 

 UK • 00041420

 **Tesco International Services Limited** 

 UK • 03176368

 **Tesco Mobile Communications Limited**  

 UK • 04780729 • 1 subsidiary

 **Tesco Mobile Services Limited**  

 UK • 04780734 • 1 subsidiary

 **Tesco Mobile Limited** 

 UK • 04780736

 **Tesco Overseas Investments Limited**  

 UK • 03193632 • 1 subsidiary

 **PTLL Limited** 

 UK • 08926930

 **Tesco Pension Trustees Limited**  

 UK • 01118945 • 2 subsidiaries

 **Tesco Navona (GP) Limited**  

 UK • 07457915 • 2 subsidiaries

 Tesco Navona (Nominee Holdco) Limited  

 UK • 07459662 • 1 subsidiary

 Tesco Navona (Nominee 2) Limited 

 UK • 07459765

 Tesco Navona PL Propco Limited 

 UK • 07458609

 TPT Holdco No.1 Limited 

 UK • 06755584

 Tesco Personal Finance Group Plc  

 UK • SC173198 • 1 subsidiary

 Tesco Personal Finance Plc  

 UK • SC173199 • 2 subsidiaries

 Delamare Cards Holdco Limited  

 UK • 06634898 • 3 subsidiaries

 Delamare Cards Funding 1 Limited 

 UK • 08356551

 Delamare Cards Funding 2 Limited 

 UK • 08356565

 Delamare Cards MTN Issuer Plc 

 UK • 06652499

 Tesco Underwriting Limited 

 UK • 06967289

 Tesco Polska SP Z O O ▾

 Poland • 1 subsidiary

 Armitage Finance Unlimited 

 UK • 05966324

 Tesco Property Partner (GP) Limited ▾ 

 UK • 04945955 • 1 subsidiary

 Tesco Property (Nominees) Limited 

 UK • 04945975

 Tesco Property Partner (No.1) Limited 

 UK • 04945945

 Tesco Trustee Company Of Ireland Designa

 Ireland

## 16 People with Significant Control

There are no persons with significant control or statements available for this company.

## 17 Trade Marks

No trade marks found for this company.

## 18 Domain Names

Domain Name	Registrant	Contact	Created	Expiry
calaconference.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	3 Apr 2012	3 Apr 2018
tesco-mobile.net	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	10 Apr 2012	10 Apr 2018
tescoandproducers.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	16 Apr 2012	16 Apr 2018
tescochoicesforchildren.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	16 Apr 2012	16 Apr 2018
chat-tesco.org	Domain Administrator, Tesco PLC New Tesco House Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	8 May 2012	8 May 2018
tescophotobooks.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	11 May 2012	11 May 2018
tescocanvas.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	11 May 2012	11 May 2018
tescokidsunited.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	16 May 2012	16 May 2018
tescomediapublishing.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	16 May 2012	16 May 2018
tescofrozenconference.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	31 Aug 2012	31 Aug 2018
tescoviews.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	13 Sep 2012	13 Sep 2018
tescobb2.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	15 Nov 2012	15 Nov 2016

tescofb.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	21 Nov 2012	21 Nov 2016
tescohealthandwellbeing.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	21 Nov 2012	21 Nov 2018
tescopfs.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	23 Nov 2012	23 Nov 2016
tescopharmacy-jobs.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	3 Dec 2007	4 Dec 2017
tesco-opticians.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	21 Jan 2013	21 Jan 2017
tescohub.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	11 Feb 2013	11 Feb 2017
tesco-apprentices.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	12 Feb 2013	12 Feb 2018
tescoassetlibrary.com	Domain Administrator, Tesco PLC New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL	web.admin@uk.tesco.com +44.1992632222	14 Feb 2013	14 Feb 2017

1 2 3 4 5 6 [Next >](#)

## 19 Company Documents

Date	Category	Description	
19 Feb 2024	Capital	<b>Cancellation of shares.</b> Statement of capital on 13 February 2024 (SH06)	<a href="#">VIEW PDF (4 pages)</a>
8 Feb 2024	Capital	<b>Cancellation of shares.</b> Statement of capital on 6 February 2024 (SH06)	<a href="#">VIEW PDF (4 pages)</a>
6 Feb 2024	Capital	<b>Cancellation of shares.</b> Statement of capital on 30 January 2024 (SH06)	<a href="#">VIEW PDF (4 pages)</a>

5 Feb 2024	Capital	<b>Cancellation of shares.</b> Statement of capital on 23 January 2024 (SH06)	<a href="#">VIEW PDF (4 pages)</a>
5 Feb 2024	Capital	<b>Purchase of own shares.</b> (SH03)	<a href="#">VIEW PDF (4 pages)</a>
5 Feb 2024	Capital	<b>Purchase of own shares.</b> (SH03)	<a href="#">VIEW PDF (4 pages)</a>
5 Feb 2024	Capital	<b>Purchase of own shares.</b> (SH03)	<a href="#">VIEW PDF (4 pages)</a>
22 Jan 2024	Capital	<b>Cancellation of shares.</b> Statement of capital on 16 January 2024 (SH06)	<a href="#">VIEW PDF (4 pages)</a>
18 Jan 2024	Capital	<b>Purchase of own shares.</b> (SH03)	<a href="#">VIEW PDF (4 pages)</a>
18 Jan 2024	Capital	<b>Purchase of own shares.</b> (SH03)	<a href="#">VIEW PDF (4 pages)</a>
18 Jan 2024	Capital	<b>Purchase of own shares.</b> (SH03)	<a href="#">VIEW PDF (4 pages)</a>
11 Jan 2024	Capital	<b>Purchase of own shares.</b> (SH03)	<a href="#">VIEW PDF (4 pages)</a>
10 Jan 2024	Capital	<b>Cancellation of shares.</b> Statement of capital on 9 January 2024 (SH06)	<a href="#">VIEW PDF (4 pages)</a>
10 Jan 2024	Capital	<b>Cancellation of shares.</b> Statement of capital on 3 January 2024 (SH06)	<a href="#">VIEW PDF (4 pages)</a>
4 Jan 2024	Capital	<b>Cancellation of shares.</b> Statement of capital on 28 December 2023 (SH06)	<a href="#">VIEW PDF (4 pages)</a>
2 Jan 2024	Capital	<b>Purchase of own shares.</b> (SH03)	<a href="#">VIEW PDF (4 pages)</a>
2 Jan 2024	Capital	<b>Cancellation of shares.</b> Statement of capital on 19 December 2023 (SH06)	<a href="#">VIEW PDF (4 pages)</a>
2 Jan 2024	Capital	<b>Purchase of own shares.</b> (SH03)	<a href="#">VIEW PDF (4 pages)</a>
2 Jan 2024	Capital	<b>Cancellation of shares.</b> Statement of capital on 12 December 2023 (SH06)	<a href="#">VIEW PDF (4 pages)</a>
14 Dec 2023	Capital	<b>Cancellation of shares.</b> Statement of capital on 28 November 2023 (SH06)	<a href="#">VIEW PDF (4 pages)</a>

## 20 Trading Addresses

Address	Telephone
10 11 Hart Place, Oxford, Oxfordshire, , , OX6 7FR	
1 Laurel Drive, Bridge Of Don, Aberdeen, Aberdeenshire, AB22 8HB	03456778993
Unit 2 Eagle Street, Accrington, Lancashire, BB5 1LJ	03456779917
1 Bloomfield Shopping Centre, South Circular Road, Co Down, Bangor, County Down,	03456779103
405 Antrim Road, Belfast, Belfast, BT15 3BG	03456779003
369-383 Lisburn Road, Belfast, Belfast, BT9 7EP	03456779429
69-71 Comber Road, Belfast, Belfast, BT16 2AE	08456719464
49-57 Sheep Street, Bicester, Oxfordshire, OX26 6JW	03456779054
1116 Warwick Road, Birmingham, West Midlands, B27 6BL	08456719464
Unit 2D The Peel Centre, Skimped Hill Lane, Bracknell, Berkshire, RG12 1EN	03456779910
Coggeshall Road, Braintree, Essex, CM7 9EL	03456106327
83 89 High Road, Bushey Heath, Bushey, Hertfordshire, WD23 1EL	08456719464
Stafford Road, Cannock, Staffordshire, WS11 4AL	03456102879
381 385 Hook Road, Chessington, Surrey, KT9 1EL	02083971806
Unit 1B Arena Retail Park, Classic Drive, Coventry, West Midlands, CV6 6AS	03452666582
55 Fore Street, Cullompton, Devon, EX15 1JT	0188435300
7 St. Peters Street, Derby, Derbyshire, DE1 2AA	03456719453
Fenton Grange, Harlow, Essex, CM17 9PG	03456719464

35 The Stow, Harlow, Essex, CM20 3AN	08456719464
38 Holme Lacy Road, Hereford, Hereford And Worcester, HR2 6BY	03456757251
43-45 The Green, High Wycombe, Buckinghamshire, HP10 0EU	08456719464
52 St. Cuthbert Street, Kirkcudbright, Dumfriesshire, DG6 4DZ	03456719445
Canwick Road, Lincoln, Lincolnshire, LN5 8HS	03456779426
312-314 Neasden Lane, Willesden, London, , NW10 0AD	03456757271
157 Creggan Road, Londonderry, Co Londonderry, BT48 0JJ	03456719464
Bath Road, Maidenhead, Berkshire, SL6 4AQ	03456102680
Pickersleigh Road, Malvern, Worcestershire, WR14 2NR	03456102774
1 Winchester Circle, Milton Keynes, Buckinghamshire, MK10 0AH	
300 Beverley Way, New Malden, Surrey, KT3 4PJ	02089474816
Unit 17 Kingston Park Centre, Brunton Lane, Kingston Park, Newcastle Upon Tyne, Tyne And Wear, NE3 2FP	03456779483
19 Regent Street, Co Down, Newtownards, County Down, BT23 4AB	03456719388
71 High Street, Oxford, Oxfordshire, OX1 4BA	08456719464
Market St Whitworth, Rochdale, Lancashire, OL12 8QS	08456719464
1 Savile Street, Sheffield, South Yorkshire, S4 7UD	03456719419
225 Upper Shoreham Road, Shoreham-By-Sea, West Sussex, BN43 6BE	03456719631
Seawinnings Way, South Shields, Tyne And Wear, NE33 3NE	03456102783
179 North Hyde Lane, Southall, Middlesex, UB2 5SG	03456719602
Lady Margaret Road, Southall, Middlesex, UB1 2QQ	03456719594

Fratton Way, Southsea, Hampshire, PO4 8FD	03456106712
2A Ruskin Road, Southsea, Hampshire, PO4 8RQ	
Chalon Way West, Burough, St. Helens, Merseyside, WA10 1BF	08456719464
138 Needingworth Road, St. Ives, Cambridgeshire, PE27 5LB	03456106369
Bridge Street, Stafford, Staffordshire, ST16 2HJ	08456719464
120 Boldmere Road, Sutton Coldfield, West Midlands, B73 5UB	03456719618
Frome Road, Trowbridge, Wiltshire, BA14 0DT	03456746367
52-58 High Street, Ventnor, Isle Of Wight, PO38 1LT	03456102703
Brookfield Centre Halfhide Lane, Waltham Cross, Hertfordshire, EN8 0TA	03452666634
356 Molesey Road, Walton-On-Thames, Surrey, KT12 3PU	03456106698
143 Hershams Road, Walton-On-Thames, Surrey, KT12 1RR	03456102678
Manchester Road, Warrington, Cheshire, WA1 3NJ	03456757242
1 Lavender Road, Waterlooville, Hampshire, PO7 8NS	03456102721
Progress House, Shire Park, The Boulevard, Welwyn Garden City, Hertfordshire, AL7 1GB	01707324635
Gateford Road, Worksop, Nottinghamshire, S81 7AP	03456779745
The Council Offices, Brympton Way, Yeovil, Somerset, BA20 2HT	08456719464