



**TESCO SECRETARIES LIMITED**

**918211809**

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       |                           | <b>Honours</b>     |           |
| <b>Name</b>                        | TESCO SECRETARIES LIMITED | <b>Number</b>      | 918211809 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <b>Date of birth</b>               |                           | <b>Nationality</b> |           |
| <b>Total current directorships</b> | 141                       |                    |           |

### List of Current Directorships

| Company Name                                      | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| TSMF LIMITED                                      | 14263834 | Active - Accounts Filed     | 26/09/2023 |           | Company Secretary |
| TRANSCEND RETAIL SOLUTIONS LIMITED                | 14772291 | Active - Newly Incorporated | 31/03/2023 |           | Company Secretary |
| RESKAMMEL PROPERTY COMPANY LIMITED                | 13264276 | Non-Trading                 | 18/11/2022 |           | Company Secretary |
| TESCO BURY LIMITED                                | 03854371 | Active - Accounts Filed     | 13/08/2021 |           | Company Secretary |
| TESCO BRISLINGTON LIMITED                         | 10701640 | Active - Accounts Filed     | 16/06/2020 |           | Company Secretary |
| MALDON FINANCE LIMITED                            | 12534413 | Non-Trading                 | 25/03/2020 |           | Company Secretary |
| BOURNE END RESIDENTIAL MANAGEMENT COMPANY LIMITED | 12380854 | Dormant                     | 30/12/2019 |           | Company Secretary |
| DAY AND NITE STORES LIMITED                       | 01746058 | Non-Trading                 | 26/03/2019 |           | Company Secretary |
| ONE STOP COMMUNITY STORES LIMITED                 | 00198980 | Non-Trading                 | 26/03/2019 |           | Company Secretary |
| T&S STORES LIMITED                                | 01228935 | Active - Accounts Filed     | 26/03/2019 |           | Company Secretary |
| ONE STOP CONVENIENCE STORES LIMITED               | 02467178 | Non-Trading                 | 26/03/2019 |           | Company Secretary |
| ONE STOP STORES LIMITED                           | 02462858 | Active - Accounts Filed     | 26/03/2019 |           | Company Secretary |
| DILLONS NEWSAGENTS LIMITED                        | 00140624 | Active - Accounts Filed     | 26/03/2019 |           | Company Secretary |
| BISHOP'S GROUP LIMITED                            | 00103407 | Non-Trading                 | 26/10/2018 |           | Company Secretary |
| BOOKER CASH & CARRY LIMITED                       | 05355306 | Non-Trading                 | 26/10/2018 |           | Company Secretary |
| BOOKER WHOLESALE HOLDINGS                         |          |                             |            |           |                   |



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TESCO SECRETARIES LIMITED

918211809

LIMITED

05137980 Non-Trading

26/10/2018

Company



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**TESCO SECRETARIES LIMITED**

**918211809**

Secretary



## TESCO SECRETARIES LIMITED

918211809

|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| BUDGEN HOLDINGS LIMITED                | 00161619 | Non-Trading             | 26/10/2018 | Company Secretary |
| BOOKER GROUP LIMITED                   | 05145685 | Active - Accounts Filed | 26/10/2018 | Company Secretary |
| IRTH (15) LIMITED                      | 00652021 | Non-Trading             | 26/10/2018 | Company Secretary |
| BOOKER LIMITED                         | 00197380 | Active - Accounts Filed | 26/10/2018 | Company Secretary |
| BUDGENS PROPERTY INVESTMENTS LIMITED   | 03964478 | Non-Trading             | 26/10/2018 | Company Secretary |
| LINNCO LIMITED                         | 01731059 | Non-Trading             | 26/10/2018 | Company Secretary |
| GIANT BIDCO LIMITED                    | 05310162 | Non-Trading             | 26/10/2018 | Company Secretary |
| BOOKER RETAIL LIMITED                  | 00221722 | Non-Trading             | 26/10/2018 | Company Secretary |
| BOOKER RETAIL PARTNERS (GB) LIMITED    | 06460554 | Active - Accounts Filed | 26/10/2018 | Company Secretary |
| BOOKER DIRECT LIMITED                  | 04004640 | Active - Accounts Filed | 26/10/2018 | Company Secretary |
| BF LIMITED                             | 04340809 | Non-Trading             | 26/10/2018 | Company Secretary |
| MAKRO SELF SERVICE WHOLESALERS LIMITED | 00973269 | Active - Accounts Filed | 26/10/2018 | Company Secretary |
| MURDOCH NORTON LIMITED                 | 00548490 | Non-Trading             | 26/10/2018 | Company Secretary |
| GIANT MIDCO LIMITED                    | 05310147 | Non-Trading             | 26/10/2018 | Company Secretary |
| MAKRO HOLDING LIMITED                  | 04310463 | Active - Accounts Filed | 26/10/2018 | Company Secretary |
| GIANT BOOKER LIMITED                   | 00065519 | Non-Trading             | 26/10/2018 | Company Secretary |
| IRTH (19) LIMITED                      | 04621007 | Non-Trading             | 26/10/2018 | Company Secretary |
| BUDGENS STORES LIMITED                 | 00725281 | Non-Trading             | 26/10/2018 | Company Secretary |
| LONDIS(HOLDINGS)LIMITED                | 00639798 | Non-Trading             | 26/10/2018 | Company Secretary |
| THE BIG FOOD GROUP LIMITED             | 01529002 | Active - Accounts Filed | 26/10/2018 | Company Secretary |
| MAKRO PROPERTIES LIMITED               | 01273672 | Active - Accounts Filed | 26/10/2018 | Company Secretary |



## TESCO SECRETARIES LIMITED

918211809

|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| TPI FUND MANAGERS LIMITED                          | 11393678 | Active - Accounts Filed | 01/06/2018 | Company Secretary |
| TESCO TLB PROPERTIES LIMITED                       | 03159425 | In Liquidation          | 06/04/2017 | Company Secretary |
| TESCO FUCHSIA (3LP) LIMITED                        | 10127851 | Active - Accounts Filed | 15/04/2016 | Company Secretary |
| TESCO BLUE (3LP) LIMITED                           | 10127682 | Active - Accounts Filed | 15/04/2016 | Company Secretary |
| TESCO AQUA (GP) LIMITED                            | 05721654 | In Liquidation          | 19/03/2015 | Company Secretary |
| WEYMOUTH AVENUE (DORCHESTER) LIMITED               | 02614345 | Non-Trading             | 23/01/2015 | Company Secretary |
| TESCO PROPERTY FINANCE 1 PLC                       | 05888925 | Active - Accounts Filed | 23/01/2015 | Company Secretary |
| WSC PROPERTIES LIMITED                             | FC032225 | Other                   | 25/11/2014 | Company Secretary |
| TESCO PROPERTY NOMINEES (NO.5) LIMITED             | 05888952 | Non-Trading             | 29/07/2014 | Company Secretary |
| TESCO PROPERTY NOMINEES (NO.6) LIMITED             | 05902418 | Non-Trading             | 29/07/2014 | Company Secretary |
| OXFORD FOX AND HOUNDS MANAGEMENT COMPANY LIMITED   | 08978615 | Non-Trading             | 04/04/2014 | Company Secretary |
| CARDIFF CATHAYS TERRACE MANAGEMENT COMPANY LIMITED | 08977431 | Non-Trading             | 03/04/2014 | Company Secretary |
| BATH UPPER BRISTOL ROAD MANAGEMENT COMPANY LIMITED | 08977428 | Non-Trading             | 03/04/2014 | Company Secretary |
| PTLL LIMITED                                       | 08926930 | Non-Trading             | 06/03/2014 | Company Secretary |
| TESCO SARUM (NOMINEE 2) LIMITED                    | 07851858 | Non-Trading             | 15/11/2013 | Company Secretary |
| TESCO PROPERTY PARTNER (NO.1) LIMITED              | 04945945 | Active - Accounts Filed | 15/10/2013 | Company Secretary |
| TESCO NAVONA (1LP) LIMITED                         | 07459436 | Active - Accounts Filed | 15/10/2013 | Company Secretary |
| SPEN HILL RESIDENTIAL NO 1 LIMITED                 | 06641084 | Non-Trading             | 15/10/2013 | Company Secretary |
| TESCO PASSAIC (NOMINEE 2) LIMITED                  | 07121664 | Non-Trading             | 15/10/2013 | Company Secretary |
| TESCO (OVERSEAS) LIMITED                           | 01611684 | Non-Trading             | 15/10/2013 | Company Secretary |
| TESCO PROPERTY HOLDINGS LIMITED                    | 02353133 | Active - Accounts Filed | 15/10/2013 | Company Secretary |



## TESCO SECRETARIES LIMITED

918211809

|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| TESCO LAGOON GP LIMITED                  | SC373285 | Non-Trading             | 15/10/2013 | Company Secretary |
| TESCO FUCHSIA (2LP) LIMITED              | FC026998 | Other                   | 15/10/2013 | Company Secretary |
| TESCO ATRATO (GP) LIMITED                | 06969536 | Active - Accounts Filed | 15/10/2013 | Company Secretary |
| BERRY LANE MANAGEMENT COMPANY LIMITED    | 07877043 | Non-Trading             | 15/10/2013 | Company Secretary |
| TESCO ATRATO (1LP) LIMITED               | 06969529 | Active - Accounts Filed | 15/10/2013 | Company Secretary |
| TESCO BLUE (NOMINEE HOLDCO) LIMITED      | 05888990 | Non-Trading             | 15/10/2013 | Company Secretary |
| BROUGHTON RETAIL PARK NOMINEE 1 LIMITED  | 04319626 | Non-Trading             | 15/10/2013 | Company Secretary |
| BROUGHTON RETAIL PARK NOMINEE 3 LIMITED  | 04319645 | Non-Trading             | 15/10/2013 | Company Secretary |
| TESCO DORNEY (NOMINEE HOLDCO) LIMITED    | 08255503 | Non-Trading             | 15/10/2013 | Company Secretary |
| TESCO CORAL (NOMINEE) LIMITED            | 06640901 | Non-Trading             | 15/10/2013 | Company Secretary |
| STATION HOUSE WELLING MANAGEMENT LIMITED | 08059382 | Non-Trading             | 15/10/2013 | Company Secretary |
| TESCO PENSION INVESTMENT LIMITED         | 07754822 | Active - Accounts Filed | 15/10/2013 | Company Secretary |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MUNSTER ROAD MANAGEMENT COMPANY LIMITED | 12195186 | Dormant                 | 09/09/2019 | 18/07/2022 | Company Secretary |
| PAPER CHAIN (EAST ANGLIA) LIMITED       | 00256555 | Company is dissolved    | 26/03/2019 |            | Company Secretary |
| ALFRED PREEDY & SONS LIMITED            | 00429446 | Company is dissolved    | 26/03/2019 |            | Company Secretary |
| M & W LIMITED                           | 02485417 | Company is dissolved    | 26/03/2019 |            | Company Secretary |
| BOOKER WHOLESALE HOLDINGS LIMITED       | 05137980 | Non-Trading             | 26/10/2018 | 26/10/2018 | Director          |
| GIANT BIDCO LIMITED                     | 05310162 | Non-Trading             | 26/10/2018 | 26/10/2018 | Director          |
| BOOKER DIRECT LIMITED                   | 04004640 | Active - Accounts Filed | 26/10/2018 | 26/10/2018 | Director          |
| LINNCO LIMITED                          | 01731059 | Non-Trading             | 26/10/2018 | 26/10/2018 | Director          |
| LONDIS(HOLDINGS)LIMITED                 | 00639798 | Non-Trading             | 26/10/2018 | 26/10/2018 | Director          |
| BOOKER EBT LIMITED                      | 07530494 | Company is dissolved    | 26/10/2018 |            | Company Secretary |



## TESCO SECRETARIES LIMITED

918211809

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BOOKER RETAIL PARTNERS (GB) LIMITED    | 06460554 | Active - Accounts Filed | 26/10/2018 | 26/10/2018 | Director          |
| RITTER-COURIVAUD LIMITED               | 00363411 | Active - Accounts Filed | 26/10/2018 | 26/10/2018 | Director          |
| MAKRO HOLDING LIMITED                  | 04310463 | Active - Accounts Filed | 26/10/2018 | 26/10/2018 | Director          |
| BUDGENS PROPERTY INVESTMENTS LIMITED   | 03964478 | Non-Trading             | 26/10/2018 | 26/10/2018 | Director          |
| BOOKER LIMITED                         | 00197380 | Active - Accounts Filed | 26/10/2018 | 26/10/2018 | Director          |
| RITTER-COURIVAUD LIMITED               | 00363411 | Active - Accounts Filed | 26/10/2018 | 30/06/2023 | Company Secretary |
| BOOKER RETAIL LIMITED                  | 00221722 | Non-Trading             | 26/10/2018 | 26/10/2018 | Director          |
| IRTH (15) LIMITED                      | 00652021 | Non-Trading             | 26/10/2018 | 26/10/2018 | Director          |
| MAKRO PROPERTIES LIMITED               | 01273672 | Active - Accounts Filed | 26/10/2018 | 26/10/2018 | Director          |
| MAKRO SELF SERVICE WHOLESALERS LIMITED | 00973269 | Active - Accounts Filed | 26/10/2018 | 26/10/2018 | Director          |
| TESCO TLB FINANCE LIMITED              | 04967622 | Company is dissolved    | 06/04/2017 |            | Company Secretary |
| TESCO TLB BARNSTAPLE LIMITED           | 04967623 | Company is dissolved    | 06/04/2017 |            | Company Secretary |
| TESCO TLB NOTTINGHAM LIMITED           | 04967624 | Company is dissolved    | 06/04/2017 |            | Company Secretary |
| TESCO TLB PONTYPRIDD LIMITED           | 04967625 | Company is dissolved    | 06/04/2017 |            | Company Secretary |
| TESCO FFC LIMITED                      | 08859202 | Company is dissolved    | 20/09/2016 |            | Company Secretary |
| DOBBIES GARDEN CENTRES LIMITED         | SC010975 | Active - Accounts Filed | 10/06/2016 | 20/07/2016 | Company Secretary |
| EDINBURGH BUTTERFLY FARM LIMITED       | SC086856 | Company is dissolved    | 10/06/2016 | 20/07/2016 | Company Secretary |
| TESCO RED (3LP) LIMITED                | 10127765 | Company is dissolved    | 15/04/2016 |            | Company Secretary |
| TESCO AQUA (3LP) LIMITED               | 09947521 | Company is dissolved    | 12/01/2016 |            | Company Secretary |
| TESCO AQUA (FINCO1) LIMITED            | 05888959 | Company is dissolved    | 19/03/2015 |            | Company Secretary |
| TESCO AQUA (NOMINEE 2) LIMITED         | 05888960 | Company is dissolved    | 19/03/2015 |            | Company Secretary |
| TESCO AQUA (NOMINEE HOLDCO) LIMITED    | 05889025 | Company is dissolved    | 19/03/2015 |            | Company Secretary |
| TESCO AQUA (NOMINEE 1) LIMITED         | 05888955 | Company is dissolved    | 19/03/2015 |            | Company Secretary |
| TESCO PEG LIMITED                      | 06480309 | Company is dissolved    | 03/03/2015 |            | Company Secretary |



## TESCO SECRETARIES LIMITED

918211809

|   |          |                      |            |                              |
|---|----------|----------------------|------------|------------------------------|
| TESCO PENL LIMITED                                | 06479938 | Company is dissolved | 03/03/2015 | Company Secretary            |
| TESCO PEIP LIMITED                                | 06534282 | Company is dissolved | 03/03/2015 | Company Secretary            |
| TESCO (FOXTROT 1) LIMITED                         | 05225620 | Company is dissolved | 23/01/2015 | Company Secretary            |
| TESCO (FOXTROT 2) LIMITED                         | 05225621 | Company is dissolved | 23/01/2015 | Company Secretary            |
| VENTNOR HIGH STREET<br>MANAGEMENT COMPANY LIMITED | 08977307 | Non-Trading          | 03/04/2014 | 15/10/2020 Company Secretary |
| TESCO FTO LIMITED                                 | 08903774 | Company is dissolved | 20/02/2014 | Company Secretary            |
| HARTS THE GROCER (GLOUCESTER<br>ROAD) LIMITED     | 03128119 | Company is dissolved | 15/10/2013 | Company Secretary            |
| TESCO FUCHSIA (FINCO1) LIMITED                    | 05888951 | Company is dissolved | 15/10/2013 | Company Secretary            |
| TESCO FUCHSIA (NOMINEE<br>HOLDCO) LIMITED         | 05889061 | Company is dissolved | 15/10/2013 | Company Secretary            |
| TESCO KIRKBY (UNITHOLDER1)<br>LIMITED             | 06092709 | Company is dissolved | 15/10/2013 | Company Secretary            |
| TESCO KIRKBY (NOMINEE2) LIMITED                   | 06092714 | Company is dissolved | 15/10/2013 | Company Secretary            |
| GIRAFFE (ISLINGTON) LIMITED                       | 03824504 | Company is dissolved | 15/10/2013 | Company Secretary            |
| TESCO CARD SERVICES LIMITED                       | 04012238 | Company is dissolved | 15/10/2013 | Company Secretary            |
| DELAMARE ONE LIMITED                              | 04015680 | Company is dissolved | 15/10/2013 | Company Secretary            |
| CULLEN'S HOLDINGS LIMITED                         | 01790528 | Company is dissolved | 15/10/2013 | Company Secretary            |
| SPEN HILL DEVELOPMENTS<br>(HOLDINGS) LTD          | 05116346 | Company is dissolved | 15/10/2013 | Company Secretary            |
| MOTORCAUSE LIMITED                                | 03187444 | Company is dissolved | 15/10/2013 | Company Secretary            |
| TESCO PINK (GP) LIMITED                           | 05721634 | Company is dissolved | 15/10/2013 | Company Secretary            |
| TESCO HUNGARY ( HOLDINGS)<br>LIMITED              | 02924428 | Company is dissolved | 15/10/2013 | Company Secretary            |
| LAWS STORES LIMITED                               | 00276770 | Company is dissolved | 15/10/2013 | Company Secretary            |
| NPL (HARDGATE) LIMITED                            | SC188460 | Company is dissolved | 15/10/2013 | Company Secretary            |





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|---|----------|----------------------|------------|------------|-------------------|
| EUROPA FOODS LIMITED                                  | 00658774 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| J.E. COHEN & COMPANY LIMITED                          | 00862336 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD                | 05115988 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| BLINKBOX BOOKS LIMITED                                | 06265409 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| LAUNCHTABLE LIMITED                                   | 05298863 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| WOOLWICH CENTRAL RESIDENTS MANAGEMENT COMPANY LIMITED | 07811157 | Non-Trading          | 15/10/2013 | 06/04/2016 | Company Secretary |
| HALESWORTH SPV LIMITED                                | 06479506 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| TESCO PINK (NOMINEE HOLDCO) LIMITED                   | 05889066 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| TESCO INDIGO (1LP) LIMITED                            | 06640810 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| TESCO FUCHSIA (NOMINEE 1) LIMITED                     | 05888962 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| HONITON WHOLESALE SUPPLIES LIMITED                    | 01908017 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| TESCO DISPENSING LIMITED                              | 01070877 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| COUNTRY MARKET LIMITED(THE)                           | 01621213 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| BRIAN FORD'S DISCOUNT STORE LIMITED                   | 00893526 | Company is dissolved | 15/10/2013 |            | Company Secretary |
| FAVERSHAM BREWERY MANAGEMENT LIMITED                  | 07666136 | Non-Trading          | 15/10/2013 | 10/07/2015 | Company Secretary |