



Richard William Peter Brasher

907063360

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard William Peter Brasher | <b>Number</b>      | 907063360  |
| <b>Postcode</b>                    | EN8 9SL                       | <b>Address</b>     | Tesco House Delamare Road<br>Cheshunt<br>Hertfordshire |
| <b>Date of birth</b>               | May 1961                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                             |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TESCO SARUM (NOMINEE HOLDCO) LIMITED   | 07851190 | Non-Trading             | 17/11/2011 | 15/03/2012 | Director |
| TESCO SARUM (NOMINEE 1) LIMITED        | 07851854 | Non-Trading             | 17/11/2011 | 15/03/2012 | Director |
| TESCO SARUM (NOMINEE 2) LIMITED        | 07851858 | Non-Trading             | 17/11/2011 | 15/03/2012 | Director |
| TESCO SARUM (1LP) LIMITED              | 07849948 | Active - Accounts Filed | 16/11/2011 | 15/03/2012 | Director |
| ONE STOP STORES LIMITED                | 02462858 | Active - Accounts Filed | 02/03/2011 | 15/03/2012 | Director |
| T&S STORES LIMITED                     | 01228935 | Active - Accounts Filed | 02/03/2011 | 15/03/2012 | Director |
| TESCO NAVONA (NOMINEE 1) LIMITED       | 07459762 | Non-Trading             | 03/12/2010 | 15/03/2012 | Director |
| TESCO NAVONA (NOMINEE 2) LIMITED       | 07459765 | Non-Trading             | 03/12/2010 | 15/03/2012 | Director |
| TESCO NAVONA (1LP) LIMITED             | 07459436 | Active - Accounts Filed | 03/12/2010 | 15/03/2012 | Director |
| TESCO NAVONA (NOMINEE HOLDCO) LIMITED  | 07459662 | Non-Trading             | 03/12/2010 | 15/03/2012 | Director |
| TESCO HIGH BEECH LIMITED               | 07137577 | Company is dissolved    | 27/01/2010 | 15/03/2012 | Director |
| TESCO PASSAIC (NOMINEE 2) LIMITED      | 07121664 | Non-Trading             | 11/01/2010 | 15/03/2012 | Director |
| TESCO PASSAIC (NOMINEE HOLDCO) LIMITED | 07121480 | Non-Trading             | 11/01/2010 | 15/03/2012 | Director |
| TESCO PASSAIC (1LP) LIMITED            | 07121667 | Active - Accounts Filed | 11/01/2010 | 15/03/2012 | Director |
| TESCO PASSAIC (NOMINEE 1) LIMITED      | 07121666 | Non-Trading             | 11/01/2010 | 15/03/2012 | Director |
| TESCO ATRATO (1LP) LIMITED             | 06969529 | Active - Accounts Filed | 22/07/2009 | 15/03/2012 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DAMSON (NOMINEE) LIMITED               | 06754225 | Active - Accounts Filed | 20/11/2008 | 19/12/2008 | Director |
| DOBBIES GARDEN CENTRES LIMITED         | SC010975 | Active - Accounts Filed | 12/09/2008 | 30/08/2011 | Director |
| SPEN HILL RESIDENTIAL NO 1 LIMITED     | 06641084 | Non-Trading             | 08/07/2008 | 24/06/2011 | Director |
| TESCO CORAL (NOMINEE) LIMITED          | 06640901 | Non-Trading             | 08/07/2008 | 15/03/2012 | Director |
| TESCO INDIGO (1LP) LIMITED             | 06640810 | Company is dissolved    | 08/07/2008 | 15/03/2012 | Director |
| TELEGRAPH PROPERTIES (KIRKBY) LIMITED  | 01077154 | Company is dissolved    | 20/09/2007 | 15/03/2012 | Director |
| TESCO KIRKBY (UNITHOLDER1) LIMITED     | 06092709 | Company is dissolved    | 12/02/2007 | 15/03/2012 | Director |
| TESCO KIRKBY (GENERAL PARTNER) LIMITED | 06092705 | Company is dissolved    | 12/02/2007 | 12/02/2007 | Director |
| TESCO KIRKBY (NOMINEE1) LIMITED        | 06092711 | Company is dissolved    | 12/02/2007 | 15/03/2012 | Director |
| TESCO KIRKBY (UNITHOLDER2) LIMITED     | 06092704 | Company is dissolved    | 12/02/2007 | 15/03/2012 | Director |
| TESCO KIRKBY (NOMINEE2) LIMITED        | 06092714 | Company is dissolved    | 12/02/2007 | 15/03/2012 | Director |
| TESCO KIRKBY (NOMINEE HOLDCO) LIMITED  | 06092777 | Company is dissolved    | 12/02/2007 | 15/03/2012 | Director |
| TESCO KIRKBY (LP) LIMITED              | 06092710 | Company is dissolved    | 12/02/2007 | 15/03/2012 | Director |
| TESCO GREY (1LP) LIMITED               | FC027197 | Other                   | 18/12/2006 | 15/03/2012 | Director |
| TESCO GREY (2LP) LIMITED               | FC027196 | Other                   | 18/12/2006 | 15/03/2012 | Director |
| TESCO GREY (NOMINEE 2) LIMITED         | 05976060 | Company is dissolved    | 24/10/2006 | 15/03/2012 | Director |
| TESCO GREY (NOMINEE 1) LIMITED         | 05976066 | Company is dissolved    | 24/10/2006 | 15/03/2012 | Director |
| TESCO GREY (NOMINEE HOLDCO) LIMITED    | 05976048 | Company is dissolved    | 24/10/2006 | 15/03/2012 | Director |
| TESCO VIOLET (2LP) LIMITED             | FC027093 | Other                   | 17/10/2006 | 15/03/2012 | Director |
| TESCO PURPLE (2LP) LIMITED             | FC027091 | Other                   | 17/10/2006 | 15/03/2012 | Director |
| TESCO PURPLE (1LP) LIMITED             | FC027092 | Other                   | 17/10/2006 | 15/03/2012 | Director |
| TESCO VIOLET (1LP) LIMITED             | FC027090 | Other                   | 17/10/2006 | 15/03/2012 | Director |
| TESCO VIOLET (FINCO1) LIMITED          | 05935366 | Company is dissolved    | 14/09/2006 | 02/06/2008 | Director |
| TESCO VIOLET (NOMINEE 2) LIMITED       | 05935405 | Company is dissolved    | 14/09/2006 | 15/03/2012 | Director |
| TESCO VIOLET (FINCO2) LIMITED          | 05935395 | Company is dissolved    | 14/09/2006 | 02/06/2008 | Director |
| TESCO PURPLE (FINCO2) LIMITED          | 05935350 | Company is dissolved    | 14/09/2006 | 02/06/2008 | Director |
| TESCO PURPLE (NOMINEE HOLDCO) LIMITED  | 05935556 | Company is dissolved    | 14/09/2006 | 15/03/2012 | Director |
| TESCO VIOLET (NOMINEE HOLDCO) LIMITED  | 05935584 | Company is dissolved    | 14/09/2006 | 15/03/2012 | Director |
| TESCO PURPLE (NOMINEE 2) LIMITED       | 05935357 | Company is dissolved    | 14/09/2006 | 15/03/2012 | Director |
| TESCO VIOLET (NOMINEE 1) LIMITED       | 05935408 | Company is dissolved    | 14/09/2006 | 15/03/2012 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TESCO PURPLE (FINCO1) LIMITED          | 05935335 | Company is dissolved    | 14/09/2006 | 02/06/2008 | Director |
| TESCO PURPLE (NOMINEE 1) LIMITED       | 05935336 | Company is dissolved    | 14/09/2006 | 15/03/2012 | Director |
| TESCO FUCHSIA (1LP) LIMITED            | FC026995 | Other                   | 01/09/2006 | 15/03/2012 | Director |
| TESCO FUCHSIA (2LP) LIMITED            | FC026998 | Other                   | 01/09/2006 | 15/03/2012 | Director |
| TESCO AQUA (1LP) LIMITED               | FC026996 | Other                   | 01/09/2006 | 15/03/2012 | Director |
| TESCO PINK (1LP) LIMITED               | FC026993 | Other                   | 01/09/2006 | 15/03/2012 | Director |
| TESCO PINK (2LP) LIMITED               | FC026992 | Other                   | 01/09/2006 | 15/03/2012 | Director |
| TESCO RED (1LP) LIMITED                | FC026994 | Other                   | 01/09/2006 | 15/03/2012 | Director |
| TESCO BLUE (1LP) LIMITED               | FC026997 | Other                   | 01/09/2006 | 15/03/2012 | Director |
| TESCO PROPERTY NOMINEES (NO.6) LIMITED | 05902418 | Non-Trading             | 10/08/2006 | 15/03/2012 | Director |
| TESCO AQUA (FINCO2) LIMITED            | 05888957 | Non-Trading             | 27/07/2006 | 15/03/2012 | Director |
| TESCO BLUE (FINCO2) LIMITED            | 05888923 | Company is dissolved    | 27/07/2006 | 15/03/2012 | Director |
| TESCO RED (NOMINEE 2) LIMITED          | 05888916 | Company is dissolved    | 27/07/2006 | 15/03/2012 | Director |
| TESCO FUCHSIA (NOMINEE 1) LIMITED      | 05888962 | Company is dissolved    | 27/07/2006 | 15/03/2012 | Director |
| TESCO PINK (FINCO1) LIMITED            | 05888954 | Company is dissolved    | 27/07/2006 | 15/03/2012 | Director |
| TESCO RED (NOMINEE 1) LIMITED          | 05888930 | Company is dissolved    | 27/07/2006 | 15/03/2012 | Director |
| TESCO FUCHSIA (FINCO2) LIMITED         | 05888947 | Company is dissolved    | 27/07/2006 | 21/01/2009 | Director |
| TESCO RED (NOMINEE HOLDCO) LIMITED     | 05888989 | Company is dissolved    | 27/07/2006 | 15/03/2012 | Director |
| TESCO FUCHSIA (NOMINEE HOLDCO) LIMITED | 05889061 | Company is dissolved    | 27/07/2006 | 15/03/2012 | Director |
| TESCO AQUA (NOMINEE 1) LIMITED         | 05888955 | Company is dissolved    | 27/07/2006 | 20/03/2007 | Director |
| TESCO PINK (NOMINEE HOLDCO) LIMITED    | 05889066 | Company is dissolved    | 27/07/2006 | 15/03/2012 | Director |
| TESCO PINK (FINCO2) LIMITED            | 05888958 | Company is dissolved    | 27/07/2006 | 21/01/2009 | Director |
| TESCO PROPERTY FINANCE 1 PLC           | 05888925 | Active - Accounts Filed | 27/07/2006 | 15/03/2012 | Director |
| TESCO AQUA (NOMINEE HOLDCO) LIMITED    | 05889025 | Company is dissolved    | 27/07/2006 | 20/03/2007 | Director |