



**Nicholas Claud Mourant**

**906746316**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Claud Mourant | <b>Number</b>      | 906746316   |
| <b>Postcode</b>                    | EN8 9SL                | <b>Address</b>     | Tesco House<br>Delamare Road Cheshunt<br>Waltham Cross<br>Hertfordshire |
| <b>Date of birth</b>               | September 1958         | <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                       |
|--|----------|-------------------------|------------|------------|--------------------------------|
| CHESHUNT FINANCE UNLIMITED                   | 06807552 | Company is dissolved    | 09/02/2009 | 28/09/2009 | Director                       |
| TESCO DEPOT PROPCO LIMITED                   | 06769537 | Non-Trading             | 09/12/2008 | 28/09/2009 | Director                       |
| DAMSON (GP) LIMITED                          | 06753188 | Active - Accounts Filed | 19/11/2008 | 19/12/2008 | Director                       |
| TESCO CORAL (GP) LIMITED                     | 06640968 | Active - Accounts Filed | 08/07/2008 | 28/09/2009 | Director                       |
| TESCO INDIGO (GP) LIMITED                    | 06641020 | Company is dissolved    | 08/07/2008 | 28/09/2009 | Director                       |
| TESCO AQUA (NOMINEE 1) LIMITED               | 05888955 | Company is dissolved    | 20/03/2007 | 28/09/2009 | Director                       |
| TESCO AQUA (NOMINEE 2) LIMITED               | 05888960 | Company is dissolved    | 20/03/2007 | 28/09/2009 | Director                       |
| TESCO AQUA (NOMINEE HOLDCO) LIMITED          | 05889025 | Company is dissolved    | 20/03/2007 | 28/09/2009 | Director                       |
| TESCO AQUA (FINCO1) LIMITED                  | 05888959 | Company is dissolved    | 20/03/2007 | 28/09/2009 | Director                       |
| TESCO KIRKBY (GENERAL PARTNER) LIMITED       | 06092705 | Company is dissolved    | 12/02/2007 | 28/09/2009 | Director                       |
| BIBO ZWEITE VERMOGENSVERWALTUNGSGESELLSCHAFT | SE000003 | In Liquidation          | 09/01/2007 | 28/09/2009 | Management Organisation Member |
| BOLBU BETEILIGUNGSGESELLSCHAFT               | SE000002 | In Liquidation          | 09/01/2007 | 28/09/2009 | Management Organisation Member |
| ARMITAGE FINANCE UNLIMITED                   | 05966324 | Non-Trading             | 16/10/2006 | 28/09/2009 | Director                       |
| TESCO AQUA (GP) LIMITED                      | 05721654 | In Liquidation          | 09/08/2006 | 28/09/2009 | Director                       |
| TESCO BLUE (GP) LIMITED                      | 05721650 | Active - Accounts Filed | 09/08/2006 | 25/06/2009 | Director                       |
| TESCO PINK (GP) LIMITED                      | 05721634 | Company is dissolved    | 09/08/2006 | 28/09/2009 | Director                       |
| TESCO PROPERTY FINANCE 1 HOLDCO LIMITED      | 05721633 | Non-Trading             | 09/08/2006 | 28/09/2009 | Director                       |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TESCO VIOLET (GP) LIMITED                | 05721632 | Company is dissolved    | 09/08/2006 | 28/09/2009 | Director          |
| TESCO GREY (GP) LIMITED                  | 05721600 | Company is dissolved    | 09/08/2006 | 28/09/2009 | Director          |
| TESCO PURPLE (GP) LIMITED                | 05721653 | Company is dissolved    | 09/08/2006 | 28/09/2009 | Director          |
| TESCO FUCHSIA (GP) LIMITED               | 05721648 | Company is dissolved    | 09/08/2006 | 28/09/2009 | Director          |
| TESCO RED (GP) LIMITED                   | 05721630 | In Liquidation          | 09/08/2006 | 28/09/2009 | Director          |
| TESCO PROPERTY HOLDINGS (NO.2) LIMITED   | 05888922 | Active - Accounts Filed | 07/08/2006 | 28/09/2009 | Director          |
| CLIFTON MOOR LIMITED                     | 05268531 | Company is dissolved    | 09/01/2006 | 28/09/2009 | Director          |
| SURREY QUAYS LIMITED                     | 05294243 | Company is dissolved    | 09/01/2006 | 28/09/2009 | Director          |
| DRALLIM LIMITED                          | 04121291 | Company is dissolved    | 25/05/2005 | 28/09/2009 | Director          |
| DRALLIM LIMITED                          | 04121291 | Company is dissolved    | 25/05/2005 | 28/09/2009 | Company Secretary |
| KANSAS TRANSPORTATION LIMITED            | 05437715 | Company is dissolved    | 27/04/2005 | 28/09/2009 | Director          |
| TESCO PROPERTY (NOMINEES) (NO.3) LIMITED | 05349394 | Company is dissolved    | 01/02/2005 | 28/09/2009 | Director          |
| TESCO PROPERTY (SPARTA NOMINEES) LIMITED | 05349456 | Company is dissolved    | 01/02/2005 | 28/09/2009 | Director          |
| TESCO PROPERTY (NOMINEES) (NO.4) LIMITED | 05349395 | Company is dissolved    | 01/02/2005 | 28/09/2009 | Director          |
| DELAMARE ROAD SERVICE CENTRE LIMITED     | 05298867 | Company is dissolved    | 30/12/2004 | 07/03/2005 | Company Secretary |
| TAPESILVER LIMITED                       | 05205362 | Active - Accounts Filed | 30/12/2004 | 07/03/2005 | Company Secretary |
| BUTTONCASE LIMITED                       | 05298861 | Active - Accounts Filed | 30/12/2004 | 07/03/2005 | Company Secretary |
| FOLDERPAGE LIMITED                       | 05298884 | Company is dissolved    | 30/12/2004 | 07/03/2005 | Company Secretary |
| SURREY QUAYS LIMITED                     | 05294243 | Company is dissolved    | 30/12/2004 | 07/03/2005 | Company Secretary |
| PHONEMATCH LIMITED                       | 05298866 | Company is dissolved    | 30/12/2004 | 07/03/2005 | Company Secretary |
| BUTTONCABLE LIMITED                      | 05294246 | Company is dissolved    | 30/12/2004 | 07/03/2005 | Company Secretary |
| LAUNCHGRAIN LIMITED                      | 05260856 | Active - Accounts Filed | 30/12/2004 | 07/03/2005 | Company Secretary |
| CLIFTON MOOR LIMITED                     | 05268531 | Company is dissolved    | 30/12/2004 | 07/03/2005 | Company Secretary |
| LAUNCHTABLE LIMITED                      | 05298863 | Company is dissolved    | 30/12/2004 | 07/03/2005 | Company Secretary |
| TESCO (TANGO) LIMITED                    | 05225619 | Company is dissolved    | 08/09/2004 | 28/09/2009 | Director          |
| TESCO (FOXTROT 2) LIMITED                | 05225621 | Company is dissolved    | 08/09/2004 | 28/09/2009 | Director          |
| TESCO (FOXTROT 1) LIMITED                | 05225620 | Company is dissolved    | 08/09/2004 | 28/09/2009 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TESCO PROPERTY PARTNER (GP NO.2) LIMITED | 05179150 | In Liquidation          | 14/07/2004 | 28/09/2009 | Director |
| TESCO PROPERTY PARTNER (NO.2) LIMITED    | 05179163 | Company is dissolved    | 14/07/2004 | 28/09/2009 | Director |
| TESCO TLB FINANCE LIMITED                | 04967622 | Company is dissolved    | 11/06/2004 | 28/09/2009 | Director |
| TESCO TLB BARNSTAPLE LIMITED             | 04967623 | Company is dissolved    | 11/06/2004 | 28/09/2009 | Director |
| TESCO TLB PONTYPRIDD LIMITED             | 04967625 | Company is dissolved    | 11/06/2004 | 28/09/2009 | Director |
| TESCO TLB NOTTINGHAM LIMITED             | 04967624 | Company is dissolved    | 11/06/2004 | 28/09/2009 | Director |
| BL NEWPORT LIMITED                       | 04967720 | Active - Accounts Filed | 11/06/2004 | 28/09/2009 | Director |
| TESCO TLB PROPERTIES LIMITED             | 03159425 | In Liquidation          | 11/06/2004 | 28/09/2009 | Director |
| SHOPPING CENTRES LIMITED                 | 02230056 | Company is dissolved    | 30/04/2004 | 28/09/2009 | Director |
| WORPLE ROAD LIMITED                      | 04999453 | Company is dissolved    | 28/12/2003 | 28/09/2009 | Director |
| TESCO CAPITAL NO. 1 LIMITED              | FC015640 | Active - Accounts Filed | 12/12/2003 | 28/09/2009 | Director |
| TESCO PROPERTY HOLDINGS LIMITED          | 02353133 | Active - Accounts Filed | 24/11/2003 | 28/09/2009 | Director |
| TESCO PROPERTY (NOMINEES) LIMITED        | 04945975 | Non-Trading             | 24/11/2003 | 30/03/2004 | Director |
| TESCO PROPERTY (NOMINEES) (NO.1) LIMITED | 04966637 | Non-Trading             | 24/11/2003 | 30/03/2004 | Director |
| TESCO HOLDINGS LIMITED                   | 00243011 | Active - Accounts Filed | 24/11/2003 | 28/09/2009 | Director |
| WM. LOW SUPERMARKETS LIMITED             | SC119497 | Company is dissolved    | 24/11/2003 | 28/09/2009 | Director |
| TESCO PROPERTY (NOMINEES) (NO.2) LIMITED | 04966635 | Non-Trading             | 24/11/2003 | 30/03/2004 | Director |
| TESCO DISTRIBUTION LIMITED               | 02972724 | Active - Accounts Filed | 24/11/2003 | 28/09/2009 | Director |
| TESCO PROPERTY PARTNER (GP) LIMITED      | 04945955 | Active - Accounts Filed | 20/11/2003 | 28/09/2009 | Director |
| TESCO PROPERTY PARTNER (NO.1) LIMITED    | 04945945 | Active - Accounts Filed | 20/11/2003 | 28/09/2009 | Director |
| TBL (BURSLEDON) LIMITED                  | 03854557 | Company is dissolved    | 15/11/1999 | 28/09/2009 | Director |
| TBL (LISNAGELVIN) LIMITED                | 03853983 | Company is dissolved    | 15/11/1999 | 28/09/2009 | Director |
| TBL PROPERTIES LIMITED                   | 03863190 | Active - Accounts Filed | 15/11/1999 | 28/09/2009 | Director |
| TESCO BURY LIMITED                       | 03854371 | Active - Accounts Filed | 15/11/1999 | 28/09/2009 | Director |
| TBL HOLDINGS LIMITED                     | 03837311 | Non-Trading             | 15/11/1999 | 28/09/2009 | Director |
| RI TSC MILTON KEYNES LIMITED             | 03854370 | Non-Trading             | 15/11/1999 | 28/09/2009 | Director |