

D&B Company Directors Report



Tesco Distribution Ltd

Co. Registration Number 2972724
D-U-N-S 774880082

Company Secretary

Name	Helen Jane O'keefe
Address	<i>Tesco House, Delamare Road Cheshunt EN8 9SL</i>
Appointment Type/Date	Secretary, Aug 31 2004
Director Function(s)	Company Secretary
Director Marketing Function	Company Secretary
Resignation	
Disqualification Details	
Date of Birth	Jul 18 1969
Gender	F

Current Directors

Name	Andrew Thomas Higginson
Address	<i>Tesco House, Delamare Road Cheshunt EN8 9SL</i>
Appointment Type/Date	Director, May 30 2003
Director Function(s)	Director
Director Marketing Function	Director
Resignation	
Disqualification Details	
Date of Birth	Jul 10 1957
Gender	M

Name	Jonathan Mark Lloyd
Address	<i>Tesco House, Delamare Road Cheshunt EN8 9SL</i>
Appointment Type/Date	Director, May 31 2005
Director Function(s)	Director
Director Marketing Function	Director
Resignation	
Disqualification Details	
Date of Birth	May 14 1966
Gender	M

Name	Nicholas Claud Mourant
Address	<i>68 Roundwood Lane Harpenden AL5 3EP</i>
Appointment Type/Date	Director, Nov 24 2003
Director Function(s)	Director
Director Marketing Function	Director
Resignation	
Disqualification Details	
Date of Birth	Sep 21 1958
Gender	M

Name	Lucy Jeanne Neville Rolfe
Address	<i>Tesco House, Delamare Road Cheshunt EN8 9SL</i>
Appointment Type/Date	Director, Mar 15 2004
Director Function(s)	Director
Director Marketing Function	Director
Resignation	
Disqualification Details	
Date of Birth	Jan 02 1953
Gender	F

Previous Directors

Name	Hallmark Secretaries Ltd
Address	<i>120 East Road London N1 6AA</i>
Appointment Type/Date	Secretary, Sep 30 1994
Director Function(s)	Company Secretary
Director Marketing Function	Company Secretary
Resignation	Oct 18 1994
Disqualification Details	
Date of Birth	
Gender	

Name	Nadine Amanda Sankar
Address	<i>90 Ebury Road Watford WD17 2SB</i>
Appointment Type/Date	Secretary, Oct 10 2000
Director Function(s)	Company Secretary
Director Marketing Function	Company Secretary
Resignation	Aug 31 2004
Disqualification Details	
Date of Birth	Oct 15 1967
Gender	F

Name	Rowley Stuart Ager
Address	<i>Tesco House, Delamare Road Cheshunt EN8 9SL</i>
Appointment Type/Date	Director, Oct 18 1994
Director Function(s)	Director
Director Marketing Function	Director
Resignation	Mar 15 2004
Disqualification Details	
Date of Birth	Jul 01 1945
Gender	

Name	John Anthony Bailey
Address	<i>Ludgrove Hall 61-65 Games Road Barnet EN4 9HX</i>
Appointment Type/Date	Director, Oct 18 1994
Director Function(s)	Director, Company Secretary
Director Marketing Function	Director
Resignation	May 30 2003
Disqualification Details	
Date of Birth	Jun 11 1947
Gender	M

Name	Paul Bateman
Address	<i>23 Beechwood Park Hemel Hempstead HP3 0DY</i>
Appointment Type/Date	Director, Dec 13 1994
Director Function(s)	Director
Director Marketing Function	Director
Resignation	Mar 01 2001
Disqualification Details	
Date of Birth	May 18 1943
Gender	M

Name	Kenneth William Blackburn
Address	<i>23 Falconers Park Sawbridgeworth CM21 0AU</i>
Appointment Type/Date	Director, Dec 04 1995
Director Function(s)	Director
Director Marketing Function	Director
Resignation	Sep 20 1996
Disqualification Details	
Date of Birth	Sep 21 1935
Gender	M

Name	Martin John Field
Address	<i>42 Lygean Avenue Ware SG12 7AR</i>
Appointment Type/Date	Director, May 30 2003
Director Function(s)	Director, Company Secretary
Director Marketing Function	Director
Resignation	May 31 2005
Disqualification Details	
Date of Birth	Feb 28 1960
Gender	M

Name	Ian Charter Maclaurin
Address	<i>14 Great College Street, Westminster London SW1P 3RX</i>
Appointment Type/Date	Director, Dec 13 1994
Director Function(s)	Director
Director Marketing Function	Director
Resignation	Jan 30 1997
Disqualification Details	
Date of Birth	Mar 30 1937
Gender	M

Name	Timothy John Rollit Mason
Address	<i>Tesco House, Delamare Road Cheshunt EN8 9SL</i>
Appointment Type/Date	Director, May 28 1996
Director Function(s)	Director
Director Marketing Function	Director
Resignation	May 31 2002
Disqualification Details	
Date of Birth	Jul 23 1957
Gender	M

Name	Paul Vincent Mercer
Address	<i>Clearwater Chapel Road, Rowledge Farnham GU10 4AN</i>
Appointment Type/Date	Director, Nov 20 1995
Director Function(s)	Director
Director Marketing Function	Director
Resignation	Apr 19 1999
Disqualification Details	
Date of Birth	Jun 26 1952
Gender	M

Name	Michael Raycraft
Address	<i>Stoney Mor Wood Farm Hob Lane, Burton Green Kenilworth CV8 1QB</i>
Appointment Type/Date	Director, Dec 04 1995
Director Function(s)	Director
Director Marketing Function	Director
Resignation	Dec 17 1998
Disqualification Details	
Date of Birth	May 24 1947
Gender	M

Name	David Edward Reid
Address	<i>Tesco House, Delamare Road Cheshunt EN8 9SL</i>
Appointment Type/Date	Director, Dec 13 1994
Director Function(s)	Financial Director
Director Marketing Function	Financial Director
Resignation	May 30 2003
Disqualification Details	
Date of Birth	Feb 05 1947
Gender	M

Name	Hallmark Registrars Ltd
Address	<i>120 East Road London N1 6AA</i>
Appointment Type/Date	Director, Sep 30 1994
Director Function(s)	Corporate Director
Director Marketing Function	Other Executives
Resignation	Oct 18 1994
Disqualification Details	
Date of Birth	
Gender	