

31903

S BOTTOMLEY AND BROS LIMITED

REPORT AND ACCOUNTS

24 FEBRUARY 1996



## S BOTTOMLEY AND BROS LIMITED

### DIRECTORS' REPORT

The Directors present their report and accounts for the 52 weeks ended 24 February 1996.

### REVIEW OF THE BUSINESS

The company has not traded during the period, has not incurred any liabilities and has, consequently, made neither profit nor loss.

### DIRECTORS AND THEIR INTERESTS

The Directors who served during the period were as follows:-

D E Reid  
R S Ager

None of the directors had any disclosable interests in the company. Both directors are directors of Tesco PLC, the companys ultimate holding company, and as such their disclosable interests in Tesco PLC are declared in the accounts of that company.

By order of the Board

S Bottomley & Bros Limited  
Registered Number 31903



M J Field  
Secretary

18 July 1996

**S BOTTOMLEY AND BROS LIMITED**

**BALANCE SHEET - 24 FEBRUARY 1996**

	<u>1996</u> £	<u>1995</u> £
<b>CURRENT ASSETS</b>		
Amounts owed by group companies	397,312	397,312
<b>NET CURRENT ASSETS</b>	<u>397,312</u>	<u>397,312</u>
 <b>CAPITAL AND RESERVES</b>		
Called up share capital (Note 2)	168,000	168,000
Profit and loss account	229,312	229,312
	<u>397,312</u>	<u>397,312</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the 52 weeks ended 24 February 1996.

Approved by the Board 18 July 1996.

  
D E REID DIRECTOR

The notes on page 3 form part of these accounts.

## S BOTTOMLEY AND BROS LIMITED

### NOTES TO THE ACCOUNTS - 24 FEBRUARY 1996

#### 1. ACTIVITY AND DIRECTORS

The company has not traded during the 52 weeks ended 24 February 1996, has not incurred any liabilities and, consequently, has made neither profit nor loss. None of the Directors received any emoluments in respect of their services to the company.

#### 2. CALLED UP SHARE CAPITAL

	<u>1996</u> £	<u>1995</u> £
Authorised Allotted and fully paid		
8,000 Ordinary shares of £1 each	8,000	8,000
16,000 Deferred shares of £10 each	160,000	160,000
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	168,000	168,000
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#### 3. ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary of Tesco Holdings Ltd, a company incorporated in Great Britain and registered in England. The ultimate holding company is Tesco PLC, which is incorporated in Great Britain and registered in England. Copies of the group accounts can be obtained from the Company Secretary, Tesco PLC, Tesco House, P.O.Box 18, Delamare Road, Cheshunt, Hertfordshire EN8 9SL.