

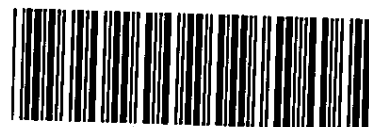
S BOTTOMLEY & BROS LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE 52 WEEKS ENDED

23 FEBRUARY 2013

Registered Number:

00031903

TUESDAY



A08 *A2H2HMZ6* 17/09/2013 #27
COMPANIES HOUSE

S BOTTOMLEY & BROS LIMITED

BALANCE SHEET AS AT 23 FEBRUARY 2013

	Note	2013 £'000	2012 £'000
CURRENT ASSETS			
Debtors - amounts owed by group undertakings		168	168
NET ASSETS		168	168
CAPITAL AND RESERVES			
Called up share capital	3	168	168
EQUITY SHAREHOLDER'S FUNDS		168	168

For the period ended 23 February 2013 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its financial statements for the period in question in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for

- Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006
- Preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial period in accordance with Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company

Approved by the Board on

16 September

2013



J Lloyd
Director

S Bottomley & Bros Limited
Registered Number 00031903

Registered Office Armutage House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL

The notes on page 3 form part of these financial statements

S BOTTOMLEY & BROS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 23 FEBRUARY 2013

1 PRINCIPAL ACCOUNTING POLICIES

The financial statements are prepared on the going concern basis in accordance with applicable accounting standards, under the historical cost convention, and in accordance with the Companies Act 2006. These have been applied consistently during the period.

The Company is a wholly owned subsidiary of Tesco PLC and is included in the consolidated financial statements of Tesco PLC, which are publicly available. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS 1 "Cash Flow Statements".

2 ACTIVITY AND DIRECTORS

During the year the Company has not traded and consequently a Profit and Loss Account has not been disclosed.

The Directors received no emoluments for their services to the Company (2012: £nil).

The Company had no employees during the period (2012: none).

3 CALLED UP SHARE CAPITAL

	2013 £'000	2012 £'000
Allotted, called up and fully paid		
8000 Ordinary shares of £1 each	8	8
16000 Deferred Shares of £10 each	160	160
	<u>168</u>	<u>168</u>

4 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Tesco Holdings Limited.

The Company's ultimate parent undertaking and controlling party is Tesco PLC which is registered in England and Wales and which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the Tesco PLC financial statements can be obtained from the Company Secretary, Tesco PLC, Tesco House, PO Box 18, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL.

5. RELATED PARTY DISCLOSURES

Transactions with other companies within the Group are not disclosed as the Company has taken advantage of the exemption under FRS 8 "Related Party Disclosures", as the consolidated financial statements of Tesco PLC, in which the Company is included, are available at the address noted above.