

SEACROFT GREEN NOMINEE 2 LIMITED  
ANNUAL REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 25 FEBRUARY 2006

Registered Number 4253572



# SEACROFT GREEN NOMINEE 2 LIMITED

## BALANCE SHEET AS AT 25 FEBRUARY 2006

	Note	25 February 2006 £	26 February 2005 £
CURRENT ASSETS			
Debtors: Amount due from parent undertaking		1	1
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NET ASSETS		1	1
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CAPITAL AND RESERVES			
Called up share capital	3	1	1
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EQUITY SHAREHOLDER'S FUNDS	4	1	1


For the period ending 25 February 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 9<sup>th</sup> October 2006

  
Jonathan Lloyd  
Director

The notes on pages 2 and 3 form part of these financial statements.

# SEACROFT GREEN NOMINEE 2 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 25 FEBRUARY 2006

### 1 ACCOUNTING POLICIES

#### Basis of accounting

The financial statements have been prepared in accordance with applicable United Kingdom Accounting Standards under the historical cost convention and in accordance with the Companies Act 1985.

In accordance with FRS 1 (revised), the company, being the wholly owned subsidiary of another company which prepares a cash flow statement including the cash flows of this company, has not prepared such a statement itself.

### 2 PROFIT AND LOSS ACCOUNT

During the year the company has not traded and consequently a profit and loss account has not been disclosed.

Auditors' remuneration was borne by another group company.

The company had no employees during the period (2005: nil).

The directors did not receive any emoluments for their services to the company (2005: £nil).

### 3 CALLED UP SHARE CAPITAL

	25 February 2006 £	26 February 2005 £
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid up:		
1 ordinary share of £1	1	1

### 4 RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS

	25 February 2006 £	26 February 2005 £
Opening shareholder's funds	1	1
Retained profit for the period	-	-
Closing shareholder's funds	1	1

## **SEACROFT GREEN NOMINEE 2 LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 25 FEBRUARY 2006 (continued)**

#### **5 PARENT COMPANY**

The immediate parent undertaking is Tesco Stores Limited.

The ultimate parent company is Tesco PLC, which is incorporated in Great Britain and 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 group financial statements can be obtained from The Company Secretary, Tesco PLC, Tesco House, PO Box 18, Delamare Road, Cheshunt, Hertfordshire EN8 9SL.

#### **6 RELATED PARTY TRANSACTIONS**

Transactions with other companies within the group are not disclosed as the company has taken advantage of the exemption under Financial Reporting Standard 8 "Related Party Disclosures", as the consolidated accounts of Tesco PLC, in which the company is included, are available at the address noted above.