DocuSign Envelope ID: EC3FD454-70F5-4ED7-8B3E-25645ED5D666

SEACROFT GREEN NOMINEE 2 LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED

24 FEBRUARY 2018

Registered Number:

04253572

TUESDAY

A7G7EWDE
A11 09/10/2018 #53
COMPANIES HOUSE

DocuSign Envelope ID EC3FD454-70F5-4ED7-8B3E-25645ED5D666

SEACROFT GREEN NOMINEE 2 LIMITED

BALANCE SHEET AS AT 24 FEBRUARY 2018

	Note	2018 £	2017 £
CURRENT ASSETS			
Receivables - amounts owed by group undertakings		1	1
NET CURRENT ASSETS		1	1
CAPITAL AND RESERVES			
Called up share capital	3	1	1
EQUITY SHAREHOLDER'S FUNDS		1	1

For the period ended 24 February 2018 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The Directors acknowledge their responsibility for

a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006

b) 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 of the Companies Act 2006, 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 21 September 2018

Robert Welch

Robert Welch
Director
Seacroft Green Nominee 2 Limited
Registered Number 04253572
Registered Office Tesco House, Shire Park, Kestrel Way, Welwyn Garden City, AL7 1GA

The notes on page 3 form part of these financial statements

DocuSign Envelope ID EC3FD454-70F5-4ED7-8B3E-25645ED5D666

SEACROFT GREEN NOMINEE 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 24 FEBRUARY 2018

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 The financial statements have been prepared in accordance with FRS 102

Transactions with other companies within the Group are not disclosed as the Company has taken advantage of the exemption under FRS 102 section 33 1A

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 (2017 £nil)

The Company had no employees during the period (2017 none)

3 CALLED UP SHARE CAPITAL

	2018	2017
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1

4 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent is Tesco Stores 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, Shire Park, Kestrel Way, Welwyn Garden City, United Kingdom, AL7 1GA