



Registration
Number
4354412

ALDERSHOT PROPERTY COMPANY (ONE)
LIMITED

FINANCIAL STATEMENTS
YEAR ENDED 31ST MARCH 2006



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COMPANIES HOUSE

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19/09/2006

Aldershot Property Company (One) Limited

**BALANCE SHEET
31ST MARCH 2006**

| | Notes | <u>2006</u> £ | <u>2005</u> £ |
|---|-------|------------------|------------------|
| Current assets | | | |
| Debtors: amounts falling due after more than one year | 3 | 2 | 2 |
| Net assets | | <u>2</u> | <u>2</u> |
| Capital and reserves | | | |
| Called up share capital | 4 | 2 | 2 |
| Shareholder's funds | | <u>2</u> | <u>2</u> |

Shareholder's funds are wholly attributable to equity interests.

The company has remained dormant throughout the period covered by these financial statements.

For the year ended 31st March 2006, the company was entitled to exemption from filing an audit report under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 221; and
- ii) 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 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

The financial statements were approved by the Board of Directors on 10th July 2006 and signed on its behalf by Mr R Bartholomew



Director

**NOTES TO THE ACCOUNTS
YEAR ENDED 31 MARCH 2006**

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss. There were no other recognised gains or losses during the year.

3. DEBTORS

| | <u>2006</u> <u>£</u> | <u>2005</u> <u>£</u> |
|--|-------------------------|-------------------------|
| <i>Amounts falling due after more than one year</i> | | |
| Owed by group undertakings | 2 | 2 |

4. CALLED UP SHARE CAPITAL

| | <u>Number of shares</u> | <u>2006</u> <u>£</u> | <u>2005</u> <u>£</u> |
|---|-----------------------------|-------------------------|-------------------------|
| Authorised ordinary shares of 25p each | 100,000 | 100,000 | 100,000 |
| Allotted, called up and fully paid ordinary shares of £1 each | 2 | 2 | 2 |

5. ULTIMATE HOLDING COMPANY

The company's immediate holding company (which is also the immediate controlling party) is Boots Properties Limited and its ultimate holding company (which is also the ultimate controlling party) is Boots Group PLC, a company incorporated and registered in England and Wales. The results of the company are included in the group financial statements of Boots Group PLC.

Copies of the group financial statements may be obtained from 1 Thane Road West, Nottingham NG2 3AA.