

Company registration number 4354412

Aldershot Property Company (One) Limited
Financial statements
for the year ended 31 March 2010

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Aldershot Property Company (One) Limited

Balance sheet

as at 31 March 2010

	Notes	2010 £	2009 £
Current assets			
Debtors	3	2	2
Net assets		2	2
Capital and reserves			
Called up share capital	4	2	2
Shareholders' funds		2	2

Shareholder's funds are wholly attributable to equity interests

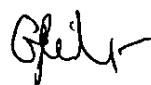
The company has remained dormant throughout the year covered by these financial statements

For the year ending 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board on 30 June 2010 and were signed on its behalf by



Chris Giles

Director

Registered in England and Wales No 4354412

Aldershot Property Company (One) Limited

Notes to the financial statements

for the year ended 31 March 2010

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with UK Generally Accepted Accounting Practice, and 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

	2010 £	2009 £
Amounts owed by Group undertakings	2	2

4 Called up share capital

	2010 £	2009 £
Authorised, allotted, called up and fully paid 100,000 ordinary shares of £1 each	100,000	100,000
Authorised, allotted, called up and fully paid 2 ordinary shares of £1 each	2	2

5 Ultimate parent undertaking

At 31 March 2010 the Company's immediate parent company was Boots Properties Limited and its ultimate parent company and controlling party was AB Acquisitions Holdings Limited. AB Acquisitions Holdings Limited is also the parent undertaking of the largest group in which the Company is consolidated.

AB Acquisitions Holdings Limited is incorporated in Gibraltar, and its registered office is 57/63 Line Wall Road, Gibraltar. AB Acquisitions Holdings Limited is jointly controlled by Alliance Santé Participations S A, and certain funds advised by Kohlberg Kravis Roberts & Co L P S Pessina, and O Barra, who are Directors of Alliance Boots GmbH, are also Directors of Alliance Santé Participations S A, which is ultimately owned by a family trust.

The smallest group in which the results of the Company are consolidated is that headed by Alliance Boots GmbH, a company incorporated in Switzerland. The consolidated financial statements of this group are available from the Alliance Boots website at www.allianceboots.com.