

**TESCO PROPERTY (NOMINEES) (NO. 2) LIMITED**  
**ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED**

**26 FEBRUARY 2011**

**Registered Number:**

**4966635**



**TESCO PROPERTY (NOMINEES) (NO. 2) LIMITED**

**BALANCE SHEET AS AT 26 FEBRUARY 2011**

	Note	2011 £	2010 £
<b>CURRENT ASSETS</b>			
Debtors - Amounts owed by group undertakings	3	1	1
<b>NET CURRENT ASSETS</b>		<b>1</b>	<b>1</b>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1	1
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<b>1</b>	<b>1</b>

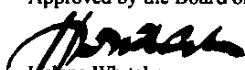
For the year ended 26 February 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

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 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Board on 23 May 2011



Helena Whitaker

Per Pro SFM Directors Limited

Director

Tesco Property (Nominees) (No 2) Limited

Registered Number 4966635

Registered Office 35 Great St Helen's, London, EC3A 6AP

The notes on page 2 form part of these financial statements

## TESCO PROPERTY (NOMINEES) (NO 2) LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 26 FEBRUARY 2011

#### 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 year.

#### 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 (2010: £nil).

The company had no employees during the year (2010: nil).

#### 3 DEBTORS

	2011	2010
	£	£
Amounts owed by parent undertaking	1	1
	1	1

#### 4 CALLED UP SHARE CAPITAL

	2011	2010
	£	£
Allotted, called up and unpaid		
1 Ordinary share of £1 each	1	1

#### 5 ULTIMATE PARENT UNDERTAKING

The company's immediate parent undertaking is Tesco Property (Nominees) Limited.

The Company's ultimate parent undertakings are Tesco PLC and the Pearl Assurance Limited. Tesco PLC is registered in England and Wales and 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. Pearl Assurance Limited is registered in England and Wales and copies of Pearl Assurance Limited financial statements can be obtained from 1 Wythall Green Way, Wythall, Birmingham, B47 6WB.

#### 6 RELATED PARTY DISCLOSURES

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 financial statements of Tesco Property Partner (GP) Limited, in which the company is included, are available at the address noted above.