

TESCO FUCHSIA (NOMINEE HOLDCO) LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
25 FEBRUARY 2012

Registered Number:

05889061



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TESCO FUCHSIA (NOMINEE HOLDCO) LIMITED

BALANCE SHEET AS AT 25 FEBRUARY 2012

	Note	2012 £	2011 £
FIXED ASSETS			
Investments	3	2	2
CURRENT ASSETS			
Cash at bank and in hand		173	173
NET CURRENT ASSETS		175	175

CAPITAL AND RESERVES

Called up share capital	4	100	100
Profit and loss reserve	5	75	75
EQUITY SHAREHOLDER'S FUNDS		175	175

For the period ended 25 February 2012 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 period 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

19 October 2012

A Clark
Director

Tesco Fuchsia (Nominee Holdco) Limited
Registered Number 05889061
Registered Office Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL

The notes on pages 3 to 4 form part of these financial statements

TESCO FUCHSIA (NOMINEE HOLDCO) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 25 FEBRUARY 2012

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 period.

In accordance with FRS 2 "Accounting for Subsidiary Undertakings" and Section 400 of the Companies Act 2006, Group financial statements have not been prepared because the Company is a wholly owned subsidiary of Tesco PLC, incorporated in England and Wales.

The Company is a wholly owned subsidiary of Tesco PLC and is included in the consolidated financial statements of Tesco PLC, which are publically available. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS 1 "Cash Flow Statements".

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 (2011: £nil).

The Company had no employees during the period (2011: none).

3 FIXED ASSET INVESTMENTS

	Subsidiary undertakings £
Cost	
At 27 February 2011	2
At 25 February 2012	2
Net book value	
At 27 February 2011	2
At 25 February 2012	2

The Directors believe that the carrying value of the investments is supported by their underlying net assets.

Details of the principal subsidiary undertakings at the period end are as follows:

Subsidiary undertakings	Country of incorporation	% of shares held	Nature of business
Tesco Fuchsia (Nominee 1) Limited	England and Wales	100%	Nominee Company
Tesco Fuchsia (Nominee 2) Limited	England and Wales	100%	Nominee Company

4 CALLED UP SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each (2011: 100)	100	100

5 RESERVES

	Profit and loss reserve £
As at 27 February 2011	75
Profit for the financial period	-
As at 25 February 2012	75

TESCO FUCHSIA (NOMINEE HOLDCO) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED
25 FEBRUARY 2012**

6 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Tesco Fuchsia (GP) 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, PO Box 18, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL.

7 RELATED PARTY DISCLOSURES

Transactions with other companies within the Group are not disclosed as the Company has taken advantage of the exemption under FRS 8 "Related Party Disclosures", as the consolidated financial statements of Tesco PLC, in which the Company is included, are available at the address noted above.