

TESCO KIRKBY (NOMINEE 1) LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 23 FEBRUARY 2008

Registered Number:
06092711



TESCO KIRKBY (NOMINEE 1) LIMITED

BALANCE SHEET AS AT 23 FEBRUARY 2008

	Note	2008 £
CURRENT ASSETS		
Debtors		1
TOTAL NET ASSETS		1
CAPITAL AND RESERVES		
Called up share capital	3	1
TOTAL SHAREHOLDERS' FUNDS		1

For the period ended 23 February 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221.
- 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 period, and of its profit and loss for the financial period 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.

Approved by the Board on 11th December 2008



Elma Morris
Director
Tesco Kirkby (Nominee 1) Limited
Registered Number 06092711

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

TESCO KIRKBY (NOMINEE 1) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 23 FEBRUARY 2008

1. PRINCIPAL ACCOUNTING POLICIES

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

In accordance with FRS1 (revised), the company, being the wholly owned subsidiary of another company which prepares a cash flow statement including the cash flows of this company, has not prepared such a statement itself.

2. ACTIVITY AND DIRECTORS

The company was incorporated on 12 February 2007. During the period the company has not traded and consequently a profit and loss account has not been disclosed. The directors do not recommend the payment of a dividend.

The directors received no emoluments for their services to the company.

The company had no employees during the period.

3. CALLED UP SHARE CAPITAL

	2008
	£
Authorised:	
10000 Ordinary shares of £1 each	10,000
Allotted:	
1 Ordinary share of £1 each	1

TESCO KIRKBY (NOMINEE 1) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED
23 FEBRUARY 2008 (continued)**

4. ULTIMATE PARENT UNDERTAKING

The company's immediate parent undertaking is Tesco Kirkby (Nominee Holdco) Limited

The company's ultimate parent undertaking and controlling party is Tesco PLC, which is incorporated in Great Britain and 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.

5. 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 PLC, in which the company is included, are available at the address noted above.