

TESCO KIRKBY (NOMINEE 1) LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
25 FEBRUARY 2012
Registered Number:
06092711

THURSDAY



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COMPANIES HOUSE

TESCO KIRKBY (NOMINEE 1) LIMITED

BALANCE SHEET AS AT 25 FEBRUARY 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors - Amounts owed by group undertakings		1	1
NET ASSETS		1	1
CAPITAL AND RESERVES			
Called up share capital	3	1	1
EQUITY SHAREHOLDER'S FUNDS		1	1

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

- Ensuring the company keeps accounting records which comply with Section 386 of the Companies Act 2006
- 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

31 October

2012



S Grimble

Director

Tesco Kirkby (Nominee 1) Limited

Registered Number 06092711

Registered Office Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL

The notes on page 3 form part of these financial statements

TESCO KIRKBY (NOMINEE 1) 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.

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. CALLED UP SHARE CAPITAL

	2012	2011
	£	£
Alotted, called up and unpaid		
1 Ordinary share of £1	1	1

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 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.