

TESCO CORAL (NOMINEE) LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2017

Registered Number:

06640901



TESCO CORAL (NOMINEE) LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2017**

	Note	2017 £	2016 £
CURRENT ASSETS			
Cash at the bank		2	2
NET ASSETS		2	2
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss reserve		-	-
EQUITY SHAREHOLDER'S FUNDS		2	2

For the year ended 31 December 2017 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 financial statements for the year in question in accordance with Section 476 of the Companies Act 2006.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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 financial statements 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 year in accordance with Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

Approved by the Board on 21 September 2018.

John Gibney

Robert Welch, for and on behalf of
Tesco Services Limited
Director

Tesco Coral (Nominee) Limited
Registered Number: 06640901

Registered Office: Tesco House, Shire Park, Kestrel Way, Welwyn Garden City, AL7 1GA.

The notes on page 3 form part of these financial statements.

TESCO CORAL (NOMINEE) LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 DECEMBER 2017****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. The financial statements have been prepared in accordance with FRS 102.

In accordance with FRS 102 section 7, paragraph 1.12(b) the Company has taken advantage of the exemption from publishing a cash flow statement on the basis that the Company is a member of a group that prepares publicly available consolidated financial statements which give a true and fair view.

Transactions with other companies within the Group are not disclosed as the Company has taken advantage of the exemption under FRS 102 section 33.1A.

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 (2016: £nil).

C Thurston resigned as a director on 3 August 2018

The Company had no employees during the year (2016: none).

3. CALLED UP SHARE CAPITAL	2017	2016
	£	£
Allotted, called up and fully paid:		
2 Ordinary shares of £1 each	2	2

4. ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is Tesco Coral (GP) Limited.

Tesco PLC and Universities Superannuation Scheme Limited are the Company's ultimate parent undertakings, as part of a joint venture. Tesco PLC 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, Shire Park, Kestrel Way, Welwyn Garden City, AL7 1GA. Universities Superannuation Scheme Limited is registered in England and Wales and copies of the Universities Superannuation Scheme Limited financial statements can be obtained from the Company Secretary, 2nd Floor, Royal Liver Building, Liverpool, L3 1PY.

5. RELATED PARTY DISCLOSURES

Transactions with other companies within the Group are not disclosed as the Company has taken advantage of the exemption under FRS 102 section 33.1A.