# BISHOP'S GROUP LIMITED ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 27 FEBRUARY 2022

Registered Number: 00103407



## **BISHOP'S GROUP LIMITED**

## **BALANCE SHEET AS AT 27 FEBRUARY 2022**

		27 February 2022	28 February 2021
	Note	£	£
Current assets	•		
Debtors: amounts owed by group undertakings		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Total shareholders' funds	•	1	1

For the 52 weeks ended 27 February 2022 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 period 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' exemption.

The Directors acknowledge their responsibility for:

- a) ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006;
   and
- 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 period, and of its profit and loss for the financial period in accordance with Sections 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other comprehensive income. Therefore, no income statement, statement of comprehensive income or statement of changes in equity has been prepared.

Approved by the Board and signed on 10 August 2022 | 20255 CEST

Veselin Bander

Veselin Bandev Director

Bishop's Group Limited

Registered Number: 00103407

Registered Office: Equity House, Irthlingborough Road, Wellingborough, Northamptonshire, NN8 1LT, United Kingdom

The notes on page 2 form part of these financial statements

# **BISHOP'S GROUP LIMITED**

# NOTES TO THE FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 27 FEBRUARY 2022

#### 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 101.

The Company has taken advantage of the disclosure exemptions under FRS 101, from the requirements of IAS 7 Statement of Cash Flows.

#### 2. Activity

During the period the Company has not traded and consequently a Profit and Loss Account has not been disclosed.

# 3. Called up share capital

	2022	2021
	<b>£</b>	£
Allotted, called up and fully paid		
100 Ordinary shares of £0.01	1	1

#### 4. Ultimate parent undertaking

The Company's immediate parent undertaking is Booker Retail Limited, whose registered office is Equity House, Irthlingborough Road, Wellingborough, Northamptonshire, NN8 1LT, United Kingdom.

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 Annual Report and Financial Statements 2022 can be obtained from the Company Secretary, at its registered office: Tesco PLC, Tesco House, Shire Park, Kestrel Way, Welwyn Garden City, AL7 1GA, United Kingdom.

# 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 101 paragraph 8(k).