

**BISHOP'S GROUP LIMITED**  
**ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**FOR THE 52 WEEKS ENDED**  
**28 February 2021**

**Registered Number: 00103407**

SATURDAY



\*AAF9BW6G\*

A09

16/10/2021

#118

COMPANIES HOUSE

**BISHOP'S GROUP LIMITED**  
**BALANCE SHEET AS AT 28 February 2021**

	Note	28 February 2021 £	1 March 2020 £
<b>Current assets</b>			
Debtors - amounts owed by group undertakings		1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Equity shareholders' funds</b>		<u>1</u>	<u>1</u>

For the 52 weeks ended 28 February 2021 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 regime.

The Directors acknowledge their responsibility for:

- ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006; and
- 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.

Approved by the Board and signed on 24 August 2021:

*Veselin Bandev*

Veselin Bandev  
 Director  
 Bishop's Group Limited  
 Registered Number: 00103407  
 Registered Office: Equity House, Irthlingborough Road, Wellingborough, Northamptonshire, NN8 1LT, England

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

**BISHOP'S GROUP LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE 53 WEEKS ENDED 28 February 2021**

**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 AND DIRECTORS**

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

During the period the following served as Directors of the Company:

Veselin Bandev  
Andrew Yaxley (appointed 26 February 2021)  
Charles Wilson (resigned 26 February 2021)

The Directors received no emoluments for their services to the Company (2020: £nil).

The Company had no employees during the period (2020: none).

**3. CALLED UP SHARE CAPITAL**

	2021	2020
	£	£
<b>Allotted, called up and fully paid</b>		
100 ordinary shares of £0.01 each	<u>1</u>	<u>1</u>

**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.

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 2021 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).