Registered number 1997674

Argos Superstores Limited

Annual Report and Financial Statements

For the 52 weeks ended 9 March 2019



Argos Superstores Limited Annual report and financial statements 9 March 2019

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Argos Superstores Limited Directors' report for the 52 weeks ended 9 March 2019

The Directors present their report and the financial statements of the Company for the 52 weeks ended 9 March 2019 (the "year").

Registered number

The registered number of the Company is 1997674

Principal activities and business review

The Company did not trade during the year and is not expected to trade for the foreseeable future. The Company has taken the exemption allowed under Companies Act 2006 to companies preparing accounts under the small companies' regime and not prepared a Strategic report.

Directors

The Directors that held office during the year were as follows:

I S MacMillan (resigned 8 June 2018)

R J Mynard (appointed 8 June 2018, resigned 15 February 2019)

S Goodluck (resigned 15 February 2019)

C L Catlin (appointed 15 February 2019)

Sainsburys Corporate Director Limited (appointed 15 February 2019)

There were no further appointments or resignations after the year end.

Company Secretary

The Company Secretary of the Company who held office during the financial year and up to the date of signing the financial statements is shown below:

T Fallowfield (resigned 14 June 2019)

J Foo (appointed 14 June 2019)

By order of the Board

D C Wheeler

On behalf of Sainsburys Corporate Director Limited

16/10/19

Argos Superstores Limited Balance sheet as at 9 March 2019

	Notes	9 March 2019	10 March 2018
		£	£
ASSETS			
Current assets			
Debtors	3	2	2
Total current assets		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	4	2	2
Total shareholders' funds		2	2

For the year ending 9 March 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- (ii) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 2 to 5 were approved by the Board of Directors and were signed on their behalf by:

D C Wheeler

On behalf of Sainsburys Corporate Director Limited

Registered number 1997674

16/10/19

Argos Superstores Limited Statement of changes in equity For the 52 weeks ended 9 March 2019

	Attributable to	Attributable to equity holders of the Company		
	Share	Profit and	Total	
	capital	loss reserve		
	£	£	£	
Balance at 10 March 2018	2	-	2	
Total comprehensive income for the year	-	-	-	
Transactions with owners	-	-	-	
Balance at 9 March 2019	2		2	
		o equity holders of the	Company	
	Share	Profit and		
	capital	loss reserve	Total	
•	£	£	£	
Balance at 11 March 2017	2.	-	2	
Total comprehensive income for the year	-	-	-	
Transactions with owners	-	•	-	
Balance at 10 March 2018	2		2	

Argos Superstores Limited

Notes to the financial statements for the 52 weeks ended 9 March 2019

1. General information

Argos Superstores Limited ("the Company") is a private limited company incorporated and domiciled in the United Kingdom under the Companies Act 2006. The Company's registered address is 33 Holborn, London, EC1N 2 HT

The Company is a part of J Sainsbury plc group.

The financial year represents the 52 weeks to 9 March 2019 (prior financial year 52 weeks to 10 March 2018).

2. Basis of preparation

The financial statements are presented in sterling, rounded to the nearest pound. They are prepared under the historic cost convention.

These financial statements have been prepared in accordance with United Kingdom Accounting Standards, in particular, Financial Reporting Standard 101 Reduced Disclosure Framework (FRS 101) and the Companies Act 2006 (the Act). FRS 101 sets out a reduced disclosure framework for a 'qualifying entity' as defined in the standard which addresses the financial reporting requirements and disclosure exemptions in the individual financial statements of qualifying entities that otherwise apply the recognition, measurement and disclosure requirements of EU-adopted IFRS.

The Company is a qualifying entity for the purposes of FRS 101. The Company has notified its shareholders in writing about, and they do not object to, the use of the disclosure exemptions used by the Company in these financial statements. Note 5 gives details of the Company's ultimate parent and from where its consolidated financial statements prepared in accordance with IFRS may be obtained.

The Company did not trade during the year and accordingly no statement of comprehensive income has been prepared.

3. Debtors

	9 March 2019 £	10 March 2018 £
Amounts falling due within one year: Amount owed by group undertaking	2	2
4. Share capital	9 March 2019	10 March 2018
Issued and fully paid: 2 ordinary shares (2018: 2) at £2 each	2	2

Argos Superstores Limited Notes to the financial statements for the 52 weeks ended 9 March 2019

5. Ultimate parent undertakings

The Company's ultimate parent and controlling party, J Sainsbury plc (a company registered in England and Wales). The largest and smallest group of undertakings for which group financial statements have been prepared was that of J Sainsbury plc which are publicly available from its official website: http://www.j-sainsbury.co.uk/investors; or by writing to its registered office: 33 Holborn, London, EC1N 2HT.