

Evermere Limited

Registered number 2356023

52 weeks ended 2 February 2014

Notes to the financial statements

1. Accounting policies

Basis of preparation

These separate financial statements of Evermere Limited (the Company), which have been prepared under the historic cost convention and in accordance with applicable accounting standards under UK GAAP, are presented as required by the Companies Act 2006.

Accounting reference date

The accounting period of the Company ends on the Sunday falling between 29 January and 4 February each year.

2. Debtors - amounts owed by Group undertakings

Amounts owed by Group undertakings are non-interest bearing, unsecured and have no fixed date of repayment.

3. Called up share capital

	2014 £	2013 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2

4. Ultimate parent undertaking

The immediate parent undertaking is Safeway Stores Limited.

The smallest group in which the results of the Company are consolidated is that headed by Safeway Limited which is incorporated in Great Britain and registered in England and Wales. Copies of the financial statements of Safeway Limited are available from the address below.

The ultimate parent undertaking and head of the largest group in which the results of the Company are consolidated is Wm Morrison Supermarkets PLC which is incorporated in Great Britain and registered in England and Wales.

Copies of the financial statements of Wm Morrison Supermarkets PLC are available from:

The Company Secretary
Wm Morrison Supermarkets PLC
Hilmore House
Gain Lane
Bradford
BD3 7DL



Balance sheet

2 February 2014

	Note	2014 £	2013 £
Current assets			
Debtors – amounts owed by Group undertakings	2	3,325	3,325
Net assets		3,325	3,325
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		3,323	3,323
Equity shareholders' funds		3,325	3,325

The Company was dormant throughout the financial period. For the period ended 2 February 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.

Directors

The Directors who held office during the period and up to the date of signing these financial statements were:


T Strain

M Amsden (appointed 7 February 2013)

Directors' responsibilities:

- No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act.
- The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 14 October 2014 and were signed on its behalf by:

**M Amsden**

Director