

3871498

# Argos Retail Group Limited

Annual Report and Financial Statements

For the 52 weeks ended  
26 February 2011

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**Argos Retail Group Limited**  
**Annual report and financial statements**  
**26 February 2011**

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**Argos Retail Group Limited**  
**Directors' report for the 52 weeks ended 26 February 2011**

The directors present their report and the financial statements of the Company for the 52 weeks ended 26 February 2011 (the "year")

**Registered number**

The registered number of the Company is 3871498

**Principal activities and business review**

The Company did not trade during the year and is not expected to trade for the foreseeable future

**Directors**

The directors that held office during the year were as follows

M G Smith  
P A Parker

There were no new appointments or resignations after the year end

By order of the board



P A Parker  
Company Secretary

13 September 2011

**Argos Retail Group Limited**  
**Balance sheet as at 26 February 2011**

	Notes	26 February 2011 £	27 February 2010 £
<b>ASSETS</b>			
<b>Current assets</b>			
Trade and other receivables	3	<u>1</u>	<u>1</u>
<b>Total current assets</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>EQUITY</b>			
Share capital	4	<u>1</u>	<u>1</u>
<b>Total equity</b>		<u>1</u>	<u>1</u>

For the year ending 26 February 2011 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



M G Smith  
 Director

13 September 2011

**Argos Retail Group Limited**  
**Statement of changes in equity**  
**For the 52 weeks ended 26 February 2011**

	<u>Attributable to equity holders of the Company</u>		
	Share capital £	Retained earnings £	Total £
Balance at 28 February 2010	1	-	1
Total comprehensive income for the year	-	-	-
Transactions with owners	-	-	-
<b>Balance at 26 February 2011</b>	<b>1</b>	<b>-</b>	<b>1</b>

	<u>Attributable to equity holders of the Company</u>		
	Share capital £	Retained earnings £	Total £
Balance at 1 March 2009	1	-	1
Total comprehensive income for the year	-	-	-
Transactions with owners	-	-	-
<b>Balance at 27 February 2010</b>	<b>1</b>	<b>-</b>	<b>1</b>

**Argos Retail Group Limited**  
**Notes to the financial statements for the 52 weeks ended 26 February 2011**

**1. General information**

Argos Retail Group 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 Avebury, 489-499 Avebury Boulevard, Milton Keynes, MK9 2NW.

The financial year represents the 52 weeks to 26 February 2011 (52 weeks to 27 February 2010).

**Statement of compliance**

The financial statements of the Company have been prepared in accordance with International Financial Reporting Standards ("IFRSs") and International Financial Reporting Interpretations Committee interpretations ("IFRICs") as adopted by the European Union. They also comply with those parts of the Companies Act 2006 applicable to companies reporting under IFRSs.

**2. Basis of preparation**

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

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

**3. Trade and other receivables**

	26 February 2011 £	27 February 2010 £
<b>Current:</b>		
Amount owed by group undertaking	<u>1</u>	<u>1</u>

**4. Share capital**

	26 February 2011 £	27 February 2010 £
<b>Authorised:</b>		
1,000 ordinary shares (2010: 1,000) at £1 each	<u>1,000</u>	<u>1,000</u>
<b>Issued and fully paid:</b>		
1 ordinary share (2010: 1) at £1 each	<u>1</u>	<u>1</u>

**Argos Retail Group Limited**  
**Notes to the financial statements for the 52 weeks ended 26 February 2011**

**5. Related party transactions**

	<b>26 February</b>	<b>27 February</b>
	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
<b>Transactions with immediate parent company</b>		
Amounts owed by immediate parent company	<u><b>1</b></u>	<u><b>1</b></u>

**6. Ultimate parent undertakings**

The Company's immediate parent undertaking is Jungle com Limited, by virtue of its 100% shareholding in the Company

The Company's ultimate and controlling party is Home Retail Group 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 Home Retail Group plc. Copies of these financial statements are available from its registered office at Avebury, 489-499 Avebury Boulevard, Milton Keynes, MK9 2NW.