Argos Retail Group Limited

Annual Report and Financial Statements

For the 52 weeks ended 27 February 2016

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Argos Retail Group Limited Annual report and financial statements 27 February 2016

Contents	Page
Directors' report	1
Balance sheet	2
Statement of changes in equity	3
Notes to the financial statements	4 - 5

Argos Retail Group Limited Directors' report for the 52 weeks ended 27 February 2016

The directors present their report and the financial statements of the Company for the 52 weeks ended 27 February 2016 (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. 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:

D W Adams (resigned 10 June 2016)

G A Bentley

M S Willis (appointed 10 June 2016)

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

By order of the Board

D P Hamilton Company Secretary

- 4 JUL 2016

Argos Retail Group Limited Balance sheet as at 27 February 2016

	Notes	27 February 2016	28 February 2015
		£	£
ASSETS			
Current assets			
Debtors	3	. 1	1
Total current assets		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	4	1	1
Total shareholders' funds		1	1

For the year ending 27 February 2016 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:

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M S Willis Director

- 4 JUL 2016

Registered number 3871498

Argos Retail Group Limited Statement of changes in equity For the 52 weeks ended 27 February 2016

	Attributable to	Attributable to equity holders of the Company		
	Share capital £	Profit and loss reserve	Total	
Balance at 1 March 2015	1	-	1	
Total comprehensive income for the year	-		-	
Transactions with owners	-	-	-	
Balance at 27 February 2016	1		1	
	Attributable t Share	o equity holders of the Profit and	Company	
	capital	loss reserve	Total	
	£	£	£	
Balance at 2 March 2014	1	-	1	
Total comprehensive income for the year	-	-	-	
Transactions with owners	-	-	-	
Balance at 28 February 2015	1			

Argos Retail Group Limited

Notes to the financial statements for the 52 weeks ended 27 February 2016

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 27 February 2016 (comparative period 52 weeks to 28 February 2015).

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		
	27 February	28 February
	2016	2015
	£	£
Amounts falling due within one year:		
Amount owed by group undertaking	1	1
4. Share capital	27 February 2016	28 February 2015
Issued and fully paid: 1 ordinary share (2015: 1) at £1 each	1	111

Argos Retail Group Limited Notes to the financial statements for the 52 weeks ended 27 February 2016

5. 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.