

**TESCO PROPERTY (NOMINEES) (No.3) LIMITED**  
**ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**FOR THE 52 WEEKS ENDED**

**22 FEBRUARY 2014**

**Registered Number:**

**05349394**

**SATURDAY**



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**A17**

**05/07/2014**

**#181**

**COMPANIES HOUSE**

# TESCO PROPERTY (NOMINEES) (No.3) LIMITED

## BALANCE SHEET AS AT 22 FEBRUARY 2014

	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors - amounts falling due within one year		100	100
<b>NET ASSETS</b>		<b>100</b>	<b>100</b>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss reserve		-	-
<b>EQUITY SHAREHOLDER'S FUNDS</b>		<b>100</b>	<b>100</b>

For the period ended 22 February 2014 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.

The Directors acknowledge their responsibility for :

- Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006.
- 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 year, and of its profit and loss for the financial period in accordance with Section 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 on

2 July

2014.

  
Tesco Services Limited  
Director

Tesco Property (Nominees) (No.3) Limited  
Registered Number: 05349394  
Registered Office: Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL.

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

## **TESCO PROPERTY (NOMINEES) (No.3) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 22 FEBRUARY 2014**

#### **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. These have been applied consistently during the period.

#### **2. ACTIVITY AND DIRECTORS**

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

The Directors received no emoluments for their services to the Company (2013: £nil).

The Company had no employees during the period (2013: none).

#### **3. CALLED UP SHARE CAPITAL**

	2014	2013
	£	£
Allotted, called up and unpaid:		
100 Ordinary shares of £1 each	100	100

#### **4. ULTIMATE PARENT UNDERTAKING**

The Company's immediate parent undertaking is Tesco Property (Sparta Nominees) Limited.

The Company's ultimate parent undertakings are Tesco PLC and Amora Investments Limited. Tesco PLC is registered in England and Wales and copies of the Tesco PLC financial statements can be obtained from the Company Secretary, Tesco PLC, Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL. Amora Investments Limited is registered in the British Virgin Islands and its registered office is Palm Grove House, P O Box 439, Road town, Tortola, British Virgin Islands.

#### **5. RELATED PARTY DISCLOSURES**

Transactions with other wholly-owned subsidiary companies within the Group are not disclosed as the Company has taken advantage of the exemption under paragraph 3(c) of FRS 8 "Related Party Disclosures".