

Company Registration No 6952211

WOOLWORTHS ON LINE SHOPPING LIMITED

REPORT AND FINANCIAL STATEMENTS

for the 43 week period ended 30 April 2010



WOOLWORTHS ON LINE SHOPPING LIMITED
REPORT AND FINANCIAL STATEMENTS
For the 43 week period ended 30 April 2010

DIRECTORS

Shop Direct Company Director Limited
S Makin

COMPANY SECRETARY

Shop Direct Secretarial Services Limited

REGISTERED OFFICE

First Floor, Skyways House
Speke Road
Speke
Liverpool
L70 1AB

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DIRECTORS' REPORT

The directors present their report and the financial statements of the company for the 43 week period ended 30 April 2010

The company was incorporated on 3 July 2009

Principal activity and business review

The company has remained dormant within the meaning of Section 480 of the Companies Act 2006 throughout the accounting reference period ended 30 April 2010 and accordingly no profit or loss account has been prepared

Directors

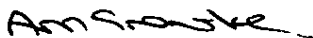
The directors that held office during the year were as follows

Shop Direct Company Director Limited	(appointed 7 July 2009)
S Makin	(appointed 7 July 2009)

Elective resolutions

The company has passed elective resolutions to dispense with the holding of annual general meetings and for the laying of the annual report and financial statements before the company in general meetings, until such time as the elections are revoked

By order of the board



Shop Direct Secretarial Services Limited

Company Secretary

Date 28 September 2010

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BALANCE SHEET

	<i>Notes</i>	2010 £
Current Assets		
Debtors	2	1
		<hr/>
Net Current Assets		1
		<hr/>
Net Assets		1
		<hr/>
Capital and Reserves		
Called up share capital	3	1
		<hr/>
Total Shareholders' Funds		1
		<hr/>

For the period ended 30 April 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The financial statements of Woolworths On Line Shopping Limited, company number 6952211, on pages 2 to 3 were approved by the Board of Directors on 28 September 2010

Signed on its behalf



S Makin
Director

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NOTES TO THE FINANCIAL STATEMENTS

1 Accounting policies

Basis of accounting

The financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable UK accounting standards, which have been applied on a consistent basis

Related party transactions

The company is exempt under the terms of FRS 8 'Related Party Transactions' from disclosing related party transactions with entities that are part of the group or investees of the group as March UK Limited controls 100% of the total shareholding and the consolidated accounts of that company are publicly available

2 Debtors

	2010 £
Amounts falling due within one year:	
Amounts due from group undertakings	1
	<hr/> 1 <hr/>

3 Share capital

	2010 £
Authorised	
100 ordinary shares of £1 each	100
	<hr/>
Allotted, issued and fully paid	
1 ordinary shares of £1 each	1
	<hr/>

4. Ultimate controlling party

The immediate holding company is Littlewoods Limited, a company registered in England and Wales. The results of the company are consolidated into the report and financial statements of March UK Limited, a company registered in England and Wales, which the directors regard as being controlled by the Sir David and Richard Barclay Family Settlements